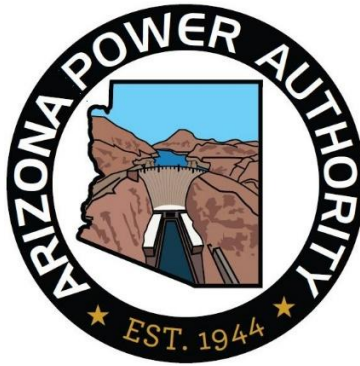


COMMISSION

JIM SWEENEY – CHAIRMAN
KIM OWENS – VICE CHAIRMAN
PHIL BASHAW – COMMISSIONER
RUSSELL L. JONES – COMMISSIONER
JOHN F. SULLIVAN – COMMISSIONER

STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR
HEATHER COLE – EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

1810 W. ADAMS STREET
PHOENIX, AZ 85007-2697
(602) 368-4265

WWW.POWERAUTHORITY.ORG

NOTICE & AGENDA OF COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY AUGUST 18, 2026 10:00 am

Google Meets: 1-218-451-4205
PIN: 667 662 107#
Commission Meeting Webinar

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on **Tuesday, August 18, 2026 @ 10:00 a.m.** Pursuant to A.R.S. §38-431.03 (A)(1), the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority (“APA”) does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

PLEDGE OF ALLEGIANCE

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 07.20.26

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS

– *Sonseeahray Thayer, Financial Administrator* (*possible action*) (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2027 BUDGETS - *Sonseeahray Thayer, Financial Administrator*

REPORT ON POWER OPERATIONS MATTERS – *Sonseeahray Thayer, Financial Administrator*

- Colorado River Basin Water Report reviewing current & historical precipitation, flow & storage data – through July 31, 2026.

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- Colorado River Updates
 - Colorado River Operations – Discussion regarding Final Environmental Impact Study (EIS), planned water releases and impact on rates
- Battery Energy Storage System (BESS) – Discussion with the Bureau of Reclamation and WAPA to study, develop and fund a BESS at Hoover to regain some of the lost capacity and keep the Hoover hydropower resource affordable for customers.
 - Powering Affordable Reliable Technology (PART) Energy Program
- Pinal Solar Project Update - Planning & Zoning Process & Off-Taker Agreements Update
- APA Commission Meeting Dates – Fall 2026
 - September 15 - APA Office - 10:00am
 - October 20 - APA Office - 10:00am
 - November 17 - APA Office - 10:00am
 - December - If Necessary (*Virtual Only*)
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS

- Consideration and Possible Approval of APA & Hoover Operating Fund 2027 Budgets - *Discussion and Consideration of Approval*
- Consideration and Possible Approval of APA Staff engaging ScottMadden Management Consultants to study the viability of the APA participating in the Powering Affordable Reliable Technology (PART) Energy Program released by United States Department of Agriculture (USDA)/ Rural Utility Service (RUS). *Discussion and Consideration of Approval*

VISITORS' COMMENTS/CALL TO THE PUBLIC - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

COMMISSIONERS' COMMENTS

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. §38-431.01(H), Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.