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
NOVEMBER 17, 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, November 17, 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 10.20.26

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Sonseeahray Kallaur, Financial Administrator* *(possible action) (A list of expenditures to be presented*

REPORT ON POWER OPERATIONS MATTERS – *Doug Brimhall, Accountant 4*

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

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- Pinal Solar Project Contract Status Update
- Reports from E&OC, Customer Consultation Committee, and Hoover Drought Ad Hoc Committee Meetings
- Colorado River Guidelines & Implementation and Law Suits
- Report from CREDA Meeting
- Meeting with Director of Bureau of Indian Affairs at the APA regarding SCIP
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS

- Discussion & Approval of Contract with Roofing Contractor to Repair and Recoat APA Office Building Roof. *Discussion and Consideration of Approval*
- Discussion & Approval of Licensing Agreement of Office #4 to Arizona Capitol Connections. *Discussion and Consideration of Approval*
- Discussion & Approval of Designated APA Representative on AEPCO Board of Directors. *Discussion and Consideration of Approval*
- Discussion & Approval of Wide Head Turbine Engineering & Modeling Study. *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.