

## COMMISSION

Dalton Cole  
*Chairman*

Russell L. Jones  
*Vice Chairman*

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
John F. Sullivan



**Arizona Power Authority**  
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## STAFF

Ed Gerak  
*Executive Director*

Heather J. Cole  
*Executive Secretary*

### **NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY DECEMBER 18, 2018**

**9:00AM**

#### **Holiday Open House & Meet Newly Appointed Commissioner Drew John**

*One or more members of the Arizona Power Authority Commission may be in attendance.  
However, the Commission will not take any legal action during the social hour.*

**10:00AM**

#### **Regular Commission Meeting**

*Individuals wishing to attend the open portion of this Regular Commission meeting  
by telephone may call in to (415) 655-0001, and use the Access Code 191 179 304  
[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 December 18, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to consult with legal counsel and discuss personnel matters.

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 (“Authority”) 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**

**PLEDGE OF ALLEGIANCE**

**COMMISSIONER ROLL CALL**

**CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER**

**WELCOME** – Newly Appointed Commissioner Drew John

**RECOGNITION** – Approval of Resolution 18-08 in Appreciation of Commissioner Stephen M. Brophy (*possible action*)

**INDUSTRY UPDATE** – *Chris Shoop, Senior Rate Analyst* – Power-Gen Conference

**APPROVAL OF DRAFT MINUTES** (*possible action*)

- Regular Session Minutes 11.20.18
- Executive Session Minutes 11.20.18

**REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS** – *Gary Kern, 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 FY2018 AUDIT REPORT** – *Ron Stearns, Jean Marie Dietrich, CPA, Assurance Manager, CliftonLarsonAllen, LLP.* (*possible action*)

**REPORT ON POWER OPERATIONS MATTERS** – *Linda Sullivan, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

**CUSTOMER SERVICE UPDATE** – *Heather Cole, Executive Secretary*

- Senate Confirmation – Commissioners Drew John & Russell Jones
- APA 75<sup>th</sup> Anniversary Update – Governor’s Proclamation/Concurrent Resolution
- Speaker Series – Friday, January 25, 2019
- Office Remodel Update
- Customer Service – Year End Report

**REPORT OF THE EXECUTIVE DIRECTOR** – *Ed Gerak, Executive Director*

- Drought Contingency Plan (DCP) Effects Presentation and Discussion of Options
- Industry Update
- Federal Update
- Update and discussion of other matters and issues affecting the operations of the APA

- Report from Colorado River Water Users Association (CRWUA) Annual Meeting – Chairman Cole and Commissioner Sullivan

**BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)***

- Action/Direction Based on DCP Presentation
- Approval of Resolution 18-08 in Appreciation of Commissioner Stephen M. Brophy
- Approval of Resolution 18-09 Check Signing Resolution
- Election of Commission Chair and Vice-Chair pursuant to A.R.S. § 30-106 (A)

**MOTION TO GO INTO EXECUTIVE SESSION**

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) for legal advice, consultation and discussion with its attorneys regarding:

- Employee Matters - Executive Director 2018 Performance Review

**RETURN TO OPEN SESSION**

The Commission may provide direction and/or take possible action regarding matters discussed in Executive Session.

**COMMISSIONERS' COMMENTS**

**VISITORS' COMMENT** - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

**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.*