

## COMMISSION

Dalton Cole  
**Chairman**

Russell L. Jones  
**Vice Chairman**

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



**Arizona Power Authority**  
1810 W. Adams St. Phoenix, AZ 85007  
Tel (602) 368-4265 Fax (602) 253-7970

## STAFF

Ed Gerak  
**Executive Director**

John T. Underhill, Jr.  
**Interim Deputy Director**

Heather J. Cole  
**Executive Secretary**

## ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION SEPTEMBER 19, 2017 @ 10:00AM

*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 224 792 142*  
*[Commission Meeting Webinar](#)*

### AGENDA

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(1) (3) and (4). 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

### ROLL CALL

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

### INDUSTRY MINUTE(S) – *Chris Shoop*

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

- Regular Commission Meeting – August 22, 2017
- Executive Session – August 22, 2017

**REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Gary Kern (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.)

### REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan*

- Hoover Dam and Transmission Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Technical Review Committee Meeting – Hoover Dam

#### **CUSTOMER PORTAL UPDATE – *Robert Nieto***

#### **CUSTOMER SERVICE UPDATE – *Heather Cole***

- APA Staff Training – August 29<sup>th</sup> (“Get to Know Me”) & September 25<sup>th</sup> “Worldview Window”)
- SRP Legal Team Hoover Dam Tour – September 27<sup>th</sup>
- Customer Training – History of the Bureau of Reclamation, October 20<sup>th</sup>, 10 AM – 1 PM
- Hoover Hootenanny – October 20<sup>th</sup>, 5:30-7:30 PM, SRP PERA Club
- State of Arizona Legislative Hoover Dam Tour – October 24<sup>th</sup>

#### **REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak* (*possible action*)**

- WAPA Scheduling Entity Agreement
- Lay-off Requests
- Customer Consultation Committee – Customer Attendees to WAPA, BoR, etc. Meetings
- Power Pooling Program Agreement(s) – Resource Exchange Program, et al.
- Annual Report
- Standard & Poor’s Rating
- Meetings
  - Meeting w/ Representative Thorpe
  - Technical Work Group Meeting
  - WAPA 10 Year HQ Capital Plan
  - Technical Review Committee
  - CREDA – Denver
  - NWRA Annual Meeting – November 15<sup>th</sup>-16<sup>th</sup> – Tucson, AZ
- RFP – Financial Advisor
- RFP – Website Developer
- Update and discussion of other matters and issues affecting the operations of the Authority

#### **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) and (4) regarding any matter on the agenda, including:

- WAPA Scheduling Entity Agreement,
- Consulting Services (Financial Advisor, Legal Services, Website Developer)
- New Legislation
- Triadvocates

and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

## **RETURN TO OPEN SESSION**

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

## **BUSINESS ITEMS – (The Commission may discuss and take possible action, including adopting a Resolution if appropriate, on the matters listed below)**

- WAPA Scheduling Entity Agreement
- Lay-off Requests
- Customer Consultation Committee – Customer Attendees to WAPA, BoR, etc. Meetings
- Power Pooling Program Agreement(s) – Resource Exchange Program, et al.
- Consulting Services
  - Financial Advisor
  - Website Developer
- New Legislation
- Triadvocates

## **COMMISSIONERS' COMMENTS**

## **VISITORS' COMMENTS**

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..*