

COMMISSION

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**Interim Acting
Executive Director**

Susan E. Angulo
Executive Secretary

REGULAR COMMISSION MEETING AND EXECUTIVE SESSION

APRIL 21, 2015 AT 9:30 A.M.

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)(3). 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. **Consideration of Agenda Items (G), (H), (I), (J), (K), (L), (M), (N), (O), (P), and (Q) will not begin prior to 10:00 a.m.** One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power 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 Julie Denham, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. MOTION TO GO INTO EXECUTIVE SESSION

E. EXECUTIVE SESSION

Upon a majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

- Pursuant to A.R.S. § 38-431.03(A)(3), discuss or consult with its legal counsel for legal advice on issues related to or arising from the Arizona Power Authority's Hoover Post-2017 State Allocation Process.
- Pursuant to A.R.S. § 38-431.03(A)(4), discuss or consult with the attorneys of the Authority in order to consider its position and instruct its attorneys regarding contracts related to outside representation, a joint audit agreement with the Southern California Public Power Authority (SCPPA) and other Hoover Contractors, a supplemental power sales agreement with the Southwest Public Power Agency (SPPA), and petition for request for review of certain March 17, 2015 resolutions.

F. RETURN TO OPEN SESSION

- G. MOTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION — 10:00 a.m. or after —**
(possible action)
- H. APPROVAL OF MINUTES—10:00 a.m. or after**
1. Special Commission Meeting – November 10, 2014
 2. Special Commission Meeting – March 3, 2015
 3. Regular Commission Meeting – March 17, 2015
 4. Executive Session – March 17, 2015
 5. Special Commission Meeting – March 20, 2015
 6. Executive Session – March 20, 2015
- I. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS — 10:00 a.m. or after —**
Marcia Kennedy (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.)
- J. REPORT ON POWER OPERATIONS MATTERS — 10:00 a.m. or after —** *Linda Sullivan*
1. Hoover Dam and Tours, Transmission Issues
 2. Colorado River Basin Water Report reviewing current and historical precipitation, flow, and storage data
- K. REPORT OF THE INTERIM ACTING EXECUTIVE DIRECTOR — 10:00 a.m. or after —**
Mike Gazda
1. Arizona Power Authority Activities
 2. Western Area Power Administration Nondisclosure Agreement (possible action)
- L. REPORT ON THE POST-2017 HOOVER POWER ALLOCATION PROCESS — 10:00 a.m. or after**
1. Update – *Commissioner Dalton Cole*
 2. Review Somach Simmons & Dunn Contract – *Chairman Brophy* (possible action)
- M. SPPA SUPPLEMENTAL POWER SALES AGREEMENT — 10:00 a.m. or after**
1. Discussion – *Chairman Brophy*
 2. Action on SPPA Supplemental Power Sales Agreement (possible action)
- N. BOULDER CANYON PROJECT EXISTING ELECTRIC SERVICE CONTRACT CLOSEOUT — 10:00 a.m. or after**
1. Discussion of the end-of-1987 contract audit for Western, Reclamation, and Hoover Contractors – *Chairman Brophy*
 2. Boulder Canyon Project Engineering and Operating Committee Resolution # 15-11 – *Mike Gazda* (possible action)
 3. Joint Audit Agreement with SCPPA – *Mike Gazda* (possible action)

O. CONTRACTS REGARDING LEGAL SERVICES — 10:00 a.m. or after

1. Contract for interim general counsel for APA – *Chairman Brophy* (possible action)
2. Agreement with former general counsel – *Chairman Brophy* (possible action)

P. COMMISSIONERS' COMMENTS—10:00 a.m. or after

Q. VISITORS' COMMENTS—10:00 a.m. or after

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

R. MOTION TO GO IN TO EXECUTIVE SESSION

S. EXECUTIVE SESSION

If the earlier Executive Session has not been continued, upon a majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

- Pursuant to A.R.S. § 38-431.03(A)(3), discuss or consult with its legal counsel for legal advice on matters listed on this agenda.

T. RETURN TO OPEN SESSION

U. MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – (possible action)

V. ADJOURNMENT