

COMMISSION

Stephen M. Brophy
Chairman

Joe A. Albo
Vice Chairman

Dalton H. Cole
Russell L. Jones
Richard S. Walden



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

STAFF

Michael A. Gazda
*Interim Acting
Executive Director*

Susan E. Angulo
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING MAY 20, 2014

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.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Ms. Susan Angulo, (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. APPROVAL OF MINUTES

1. Regular Meeting – April 15, 2014

E. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Marcia Kennedy*

(A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

F. REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan*

1. Hoover Dam and transmission issues
2. Colorado River Basin Water Report reviewing current and historical precipitation, flow, and storage data

G. REPORT OF THE INTERIM ACTING EXECUTIVE DIRECTOR – *Mike Gazda*

1. Arizona Power Authority Activities
2. Discussion of K.R. Saline letter regarding transmission needs of Post-2017 customers post-2017, discussion of means to address same

H. REPORT ON THE POST-2017 HOOVER POWER ALLOCATION PROCESS – *Commissioner Dalton Cole and Mike Powell, UC Synergetic, LLP*

1. Next Consultants' Workshop scheduled for Monday, June 30, 2014 at 9:00 a.m.

I. REPORT ON PENDING LEGAL AND ADMINISTRATIVE PROCEEDINGS – *Doug Fant*

1. Hoover Post-2017 Process and Allocation Activities

J. BUSINESS ITEMS

K. COMMISSIONERS' COMMENTS

L. VISITORS' COMMENTS

- 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

M. MOTION TO GO INTO EXECUTIVE SESSION TODAY

N. EXECUTIVE SESSION

Upon a public 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 consider with its legal counsel issues related to or arising under the Arizona Power Authority's Hoover Post-2017 State Allocation Process and how the Arizona Power Authority should approach these issues and other legal matters.

O. RETURN TO OPEN SESSION

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

Q. ADJOURNMENT