

COMMISSION

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Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING MARCH 20, 2012 - 10:00 AM

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.

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 – February 21, 2012

E. PRESENTATION REGARDING WESTERN'S TRANSMISSION INFRASTRUCTURE PROGRAM (TIP). – *Joe Mulholland and Darrick Moe* (possible action)

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

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

G. REPORT OF EXECUTIVE DIRECTOR – *Joe Mulholland*

1. Arizona Power Authority Activities
2. Post-2017 Allocation Process

H. AGENDA ITEMS

1. Proposal to post APA checks that have been approved by the Commission on the website after they have been approved. – *Joe Mulholland* (possible action)
2. Report on installation of sound and recording system with cost estimates and descriptions. – *Joe Mulholland* (possible action)

H. AGENDA ITEMS – (Continued)

3. Motion to post draft of Commission minutes online within 72 hours after the monthly Commission Meeting. – *Joe Mulholland* (*possible action*)
4. Discussion of APA October 18, 2011 Commission Meeting minutes. – *Joe Mulholland* (*possible action*)
5. Discussion of Transmission Contract for delivery of Hoover Power by Western to the City of Page. – *Joe Mulholland* (*possible action*)
6. Power Operations Matters – *Mike Gazda*
 - a. Hoover Dam and transmission issues
 - b. Colorado River Basin Water Report reviewing current and historical precipitation, flow, and storage data
7. Pending Legal and Administrative Proceedings – *Doug Fant*
 - a. Hoover Post-2017 Process and Allocation Activities
 - b. Discuss updated style of Arizona Power Authority Commission Meeting Agenda
 - c. Describe Arizona Power Authority's State Allocation Process format
 - d. Discuss Schedule D Power and Allocation to customers

I. EXECUTIVE SESSION FUTURE COMMISSION MEETING

J. COMMISSIONERS' COMMENTS

K. 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.

L. 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 Arizona Power Authority's Hoover Post-2017 State Allocation Process Format and how the Arizona Power Authority should approach process.
- Pursuant to A.R.S. § 38-431.03.A.3 discuss or consider with its legal counsel Hoover Post-2017 Schedule D Power Allocations and how Schedule D Allocations should be handled.

M. ADJOURNMENT