



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – MAY 24, 2017 – Noon

DISTRICT ADMINISTRATION
41630 W. Louis Johnson Drive
Maricopa, AZ 85138

Main: (520) 424-9311
www.ed3online.org

FINAL AGENDA

The Board of Directors 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 ARS¹ § 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 certain time. One or more members of the Board of Directors may participate by telephonic communications.

1.0 CALL TO ORDER AND ESTABLISH A QUORUM

2.0 INVITATION TO THE PUBLIC

Procedures for Addressing the ED3² Board of Directors:

The Board requests that you complete a Public Comment Card to be provided to the Chairman of the Board and that you express your ideas in three (3) minutes or less. The Chairman of the Board will limit discussion whenever he deems such action is appropriate to the proper conduct of the meeting. Items must be addressed to the whole Board of Directors and not to a specific member. Matters cannot be discussed or considered for action by the Board if the topic is not on this Agenda. For items not specifically identified on this Agenda, pursuant to ARS § 38-431.01 H, action taken will be limited to directing staff to study a matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.

3.0 ED3 FUTURE POWER CONTRACTS UPDATE

EXECUTIVE SESSION

3.1 AK-CHIN USE RIGHTS AGREEMENT UPDATE

EXECUTIVE SESSION

4.0 CONSIDERATION AND APPROVAL OF LED LIGHTING RATES

ACTION

5.0 INSURANCE RENEWAL

A. **Review and Approval of Insurance Renewal Proposal from Federated Rural Electric Insurance Exchange**

ACTION

6.0 FINANCIAL SERVICES REPORTS

A. Customer Information Reports

(1) Permits and Inspections Report

(2) Sales and Usage / Meter Count Report

B. **Consideration and Approval of Financial Statements and Payment of the Bills**

ACTION

C. Power Cost and Sales Report / Degree Days

D. Other

7.0 MEETING MINUTES

A. **Review and Approval of Minutes from April 26, 2017 – Regular Session**

ACTION

8.0 ED3 PERSONNEL GUIDELINES MANUAL

9.0 COMMUNITY INVOLVEMENT REPORT

10.0 ENGINEERING AND OPERATIONS REPORT

A. Development Activity / Job Tracking Report

B. Operations and Maintenance Activity

C. Outage Report

D. Solar Program Report

E. Substation Report

F. Other

11.0 SAFETY REPORT

12.0 EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 A (2), (3), and (4), the Board of Directors may resolve into an Executive Session, which will not be open to the public, for the purpose of discussion of protected records, legal advice from attorneys, and to consider its position and instruct representatives and legal counsel.

NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION REGARDING THE FOLLOWING ITEM(S):

- A. Consultation with Attorney and Consultant on Future Power Supply Contracts
- B. Consultation with Attorney and Consultant on Ak-Chin Use Rights Agreement

13.0 RECONVENE FROM EXECUTIVE SESSION

14.0 ATTORNEY AND CONSULTANT REPORTS

- A. APA³ Matters
- B. IEDA⁴ Report
- C. WAPA⁵ Oversight Report
- D. Legislative Update
- E. Other

15.0 CHAIRMAN'S REPORT

16.0 CEO'S REPORT

17.0 GENERAL INFORMATION

18.0 UPCOMING MEETINGS AND DATES

May 29, 2017	Mon.	HOLIDAY (Memorial Day) – Offices Closed	
June 28, 2017	Wed.	ED3 Regular Board Meeting	Noon
July 4, 2017	Tues.	HOLIDAY (Independence Day) – Offices Closed	
July 26, 2017	Wed.	ED3 Regular Board Meeting	Noon
August 23, 2017	Wed.	ED3 Regular Board Meeting	Noon
September 4, 2017	Mon.	HOLIDAY (Labor Day) – Offices Closed	
September 27, 2017	Wed.	ED3 Regular Board Meeting	Noon

19.0 ADJOURN

¹ ARS Arizona Revised Statutes
² ED3 Electrical District No. 3
³ APA Arizona Power Authority
⁴ IEDA Irrigation and Electrical Districts Association
⁵ WAPA Western Area Power Administration