

# **ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS**

## **REGULAR MEETING**

**AGENDA**  
**WEDNESDAY – JUNE 22, 2016**  
**12:30 P.M.**

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 ARS<sup>1</sup> § 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. CALL TO ORDER AND ESTABLISH A QUORUM**

**2. INVITATION TO THE PUBLIC**

**Procedures for Addressing the ED3 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. ATTORNEY AND CONSULTANT REPORTS**

- A. Hoover Reallocation Update
  - (1) **APA<sup>2</sup> Post-2017 Hoover Customer Contract**
  - (2) **APA Post-2017 Hoover Allocation Issues**
  - (3) **Western Contract Issues**
- B. Clean Water Act Update
- C. Other

**POSSIBLE ACTION**

**4. LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS**

- A. Community Involvement Report
- B. Land Management Update
- C. Government Relations Update
- D. Other

**5. REVIEW AND APPROVAL OF MINUTES**

- A. **Consideration and Approval of Minutes from May 25, 2016 - Regular Session**

**ACTION**

**6. 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**
- C. **Power Cost and Sales Report / Degree Days**
- D. Other

**ACTION**

**7. 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

**8. BALANCING AUTHORITY – ED3<sup>3</sup> / WAPA<sup>4</sup> LETTER AGREEMENT NO. 16-DSR-12677**

- A. **Consideration and Approval of Resolution No. 2016-02 – Approving and Ratifying the Execution and Delivery of Letter Agreement No. 16-DSR-12677 Between WAPA and ED3**

**ACTION**

## 9 NRTC<sup>5</sup> MEMBERSHIP

- A. **Consideration and Approval of Resolution No. 2016-03 – Authorizing Execution of Application and Payment for Membership in NRTC**

**ACTION**

## 10. SAFETY REPORT

## 11. EXECUTIVE SESSION

Pursuant to ARS § 38.431.03 A (1), (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 personnel matters, for the purpose of discussion of protected records, consultation with the District's attorney for general legal advice on potential or current contract negotiations or litigation, and to consider its position and instruct representatives.

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

- A. General Discussion of Consulting Contracts  
B. CEO / General Manager's Evaluation

## 12. RECONVENE FROM EXECUTIVE SESSION

- A. **Consulting Contracts**

**POSSIBLE ACTION**

## 13. CHAIRMAN'S REPORT

## 14. CEO'S REPORT

## 15. GENERAL INFORMATION

## 16. UPCOMING MEETINGS AND DATES

July 4, 2016	Mon.	HOLIDAY (Independence Day) – Offices Closed	
July 27, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
August 24, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
September 5, 2016	Mon.	HOLIDAY (Labor Day) – Offices Closed	
September 28, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
October 26, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
November 11, 2016	Fri.	HOLIDAY (Veteran's Day) – Offices Closed	
November 23, 2016 *	Wed.	ED3 Regular Board Meeting	12:30 p.m.
November 24, 2016	Thur.	HOLIDAY (Thanksgiving Day) – Offices Closed	
November 25, 2016	Fri.	HOLIDAY (Thanksgiving Friday) – Offices Closed	
December 26, 2016	Mon.	HOLIDAY (Christmas Day Observed) – Offices Closed	
December 28, 2016 *	Wed.	ED3 Regular Board Meeting	12:30 p.m.
January 2, 2017	Mon.	HOLIDAY (New Year's Day Observed) – Offices Closed	

\* May Require Reschedule of Meeting Date Due to Holiday

## 17. ADJOURN

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### Acronyms List:

- <sup>1</sup> "ARS" Arizona Revised Statutes  
<sup>2</sup> "APA" Arizona Power Authority  
<sup>3</sup> "ED3" Electrical District No. 3 of Pinal County, Arizona  
<sup>4</sup> "WAPA" Western Area Power Administration  
<sup>5</sup> "NRTC" National Rural Telecommunications Cooperative