

ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

AGENDA

SPECIAL MEETING
MONDAY – DECEMBER 21, 2015
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 § 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) APA¹ Post-2017 Hoover Allocation Issues
 - (2) Western Contract Issues
- B. Clean Water Act (“WOTUS²”) and Clean Air Act (“GHG³-Carbon”) Rules Update
- C. Other

4. LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS

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

5. REVIEW AND APPROVAL OF MINUTES

- A. **Consideration and Approval of Minutes from November 19, 2015 (Regular and Executive Session) and November 23, 2015 (Regular and Executive 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** **ACTION**
- C. Power Cost and Sales Report / Degree Days
- D. Other

7. SEV⁴ PROJECT – PARTICIPANTS CONSENT FOR ED2 / WAPA EXCHANGE AGREEMENT

- A. **Consideration and Approval of Omnibus Consent, Acknowledgement and Agreement by and among ED2⁵, ED3⁶, ED4⁷, SRP⁸, SWTC⁹, TEP¹⁰ and WAPA¹¹** **ACTION**

8. ENGINEERING AND OPERATIONS REPORT

- A. Development Activity Report
- B. Operations and Maintenance Activity
- C. Outage Report
- D. Solar Program Report
- E. Substation Report
- F. Other

9. SAFETY REPORT

10. EXECUTIVE SESSION

Pursuant to ARS¹² § 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.

11. RECONVENE FROM EXECUTIVE SESSION

12. CHAIRMAN'S REPORT

13. CEO'S REPORT

14. GENERAL INFORMATION

15. UPCOMING MEETINGS AND DATES

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|---------------------|-------------|---|------------|
| December 25, 2015 | Fri. | HOLIDAY (Christmas Day) – Offices Closed | |
| January 1, 2016 | Fri. | HOLIDAY (New Year's Day) – Offices Closed | |
| January 9, 2016 | Sat. | ED3 Election | |
| January 18, 2016 | Mon. | HOLIDAY (Martin Luther King Day) – Offices Closed | |
| January 27, 2016 | Wed. | ED3 Regular / Canvass Board Meeting | 12:30 p.m. |
| February 15, 2016 | Mon. | HOLIDAY (Presidents Day) – Offices Closed | |
| February 24, 2016 | Wed. | ED3 Regular Board Meeting | 12:30 p.m. |
| March 23, 2016 | Wed. | ED3 Regular Board Meeting | 12:30 p.m. |
| April 11 – 16, 2016 | Mon. – Fri. | Possible Washington, DC Trip | |
| April 27, 2016 | Wed. | ED3 Regular Board Meeting | 12:30 p.m. |

16. ADJOURN

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| ¹ "APA" | Arizona Power Authority |
| ² "WOTUS" | Waters of the United States |
| ³ "GHG" | Greenhouse Gases |
| ⁴ "SEV" | Southeast Valley |
| ⁵ "ED2" | Electrical District No. 2 |
| ⁶ "ED3" | Electrical District No. 3 |
| ⁷ "ED4" | Electrical District No. 4 |
| ⁸ "SRP" | Salt River Project Agricultural Improvement and Power District |
| ⁹ "SWTC" | Southwest Transmission Cooperative, Inc. |
| ¹⁰ "TEP" | Tucson Electric Power Company |
| ¹¹ "WAPA" | Western Area Power Administration (US Department of Energy) |
| ¹² "ARS" | Arizona Revised Statutes |