



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – AUGUST 23, 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 AEPCO³ PRESENTATION

4.0 CONSIDERATION AND APPROVAL OF WAPA⁴ CONTRACT 15-DSR-12533, EXHIBIT A (ADMINISTRATION COSTS), REV. 2 ACTION

5.0 ELECTRIC SERVICE GUIDELINES REVISIONS

- A. **Consideration and Approval of Revisions to Section A - Rules & Regulations Section 26 – Schedule of Charges and Fees** ACTION
- B. **Consideration and Approval of Revisions to Section F – Other Policies – Renewable Energy Policy (Rev. 5)** 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 July 26, 2017 – Regular and Executive Sessions A & B** ACTION

8.0 COMMUNITY INVOLVEMENT REPORT

9.0 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
 - (1) Anderson Substation Update
- F. ED3 System Automation Initiative Report
- G. Other

10.0 SAFETY REPORT

11.0 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 the discussion of protected records, consultation with the District's attorney for general legal advice, and to consider its position and instruct District representatives and legal counsel.

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

- A. Consultation with Attorney on Grower Herbicide Application Claims

12.0 RECONVENE FROM EXECUTIVE SESSION

13.0 ATTORNEY AND CONSULTANT REPORTS

- A. APA⁵ Matters
- B. IEDA⁶ Report
- C. WAPA Oversight Report
- D. Other

14.0 CHAIRMAN'S REPORT

15.0 CEO'S REPORT

16.0 GENERAL INFORMATION

17.0 UPCOMING MEETINGS AND DATES

September 4, 2017	Mon.	HOLIDAY (Labor Day) – Offices Closed	
September 27, 2017	Wed.	ED3 Regular Board Meeting	Noon
October 25, 2017	Wed.	ED3 Regular Board Meeting	Noon
November 10, 2017	Fri.	HOLIDAY (Veteran's Day OBSERVED) – Offices Closed	
November 22, 2017 *	Wed.	ED3 Regular Board Meeting	Noon
November 23, 2017	Thur.	HOLIDAY (Thanksgiving Day) – Offices Closed	
November 24, 2017	Fri.	HOLIDAY (Thanksgiving Friday) – Offices Closed	
December 25, 2017	Mon.	HOLIDAY (Christmas Day) – Offices Closed	
December 27, 2017 *	Wed.	ED3 Regular Board Meeting	Noon

* May require reschedule of meeting due to holiday

18.0 ADJOURN

ACRONYMS:

¹ ARS	Arizona Revised Statutes
² ED3	Electrical District No. 3
³ AEPCO	Arizona Electric Power Cooperative
⁴ WAPA	Western Area Power Administration
⁵ APA	Arizona Power Authority
⁶ IEDA	Irrigation and Electrical Districts Association