

ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

**WEDNESDAY – FEBRUARY 24, 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 § 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. BALANCING AREA REPORT

**POSSIBLE EXECUTIVE SESSION
ACTION**

- A. **Consideration and Approval of Joining AEPCOⁱ Balancing Area**

4. ATTORNEY AND CONSULTANT REPORTS

- A. Hoover Reallocation Update
(1) APAⁱⁱ Post-2017 Hoover Allocation Issues
(2) Western Contract Issues
B. Clean Water Act (“WOTUSⁱⁱⁱ”) and Clean Air Act (“GHG^{iv}-Carbon”) Rules Update
C. Other

5. LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS

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

6. REVIEW AND APPROVAL OF MINUTES

- A. **Consideration and Approval of Minutes from January 27, 2016 (Regular and Executive Session)**

ACTION

7. 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 – Annual Audit is March 21-25, 2016

ACTION

8. ELECTION OF OFFICERS

- A. **Nomination and Election of Board Officers and Appointment of Assistant Secretary**

ACTION

9. MANAGEMENT SERVICES AGREEMENT

POSSIBLE EXECUTIVE SESSION

- A. **Consideration and Approval of the First Amendment to the ED3 / MSIDD Management Services Agreement**

ACTION

10. 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

11. SAFETY REPORT

12. 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 and proceedings related to competitive activity, materials protected as confidential, 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. Consultation with Attorney and Consultant on Joining New Balancing Area
- B. Consultation with Attorney on Management Services Agreement
- C. Consultation with Attorney on Clarification of Compensation and Expense Reimbursement Policy

13. RECONVENE FROM EXECUTIVE SESSION

14. COMPENSATION AND EXPENSE REIMBURSEMENT POLICY

- A. **Consideration and Approval of Resolution 2016-01 Authorizing Board of Directors' Compensation and Expense Reimbursement Policy**

ACTION

15. CHAIRMAN'S REPORT

16. CEO'S REPORT

17. GENERAL INFORMATION

18. UPCOMING MEETINGS AND DATES

March 23, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
April 10 – 14, 2016	Sun. – Thur.	Washington, DC Trip / NWRA ^v	
April 27, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
May 25, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
May 30, 2016	Mon.	HOLIDAY (Memorial Day) – Offices Closed	
June 22, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
July 4, 2016	Mon.	HOLIDAY (Independence Day) – Offices Closed	
July 27, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.

19. ADJOURN

ⁱ "AEPCO" Arizona Electric Power Cooperative
ⁱⁱ "APA" Arizona Power Authority
ⁱⁱⁱ "WOTUS" Waters of the United States
^{iv} "GHG" Greenhouse Gases
^v "NWRA" National Water Resources Association