



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

REGULAR MEETING  
WEDNESDAY – JULY 26, 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 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.

### 1.0 CALL TO ORDER AND ESTABLISH A QUORUM

### 2.0 INVITATION TO THE PUBLIC

**Procedures for Addressing the ED3<sup>2</sup> 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 SPPA<sup>3</sup> CONTRACT AMENDMENTS

- A. Power Supply Update / Summary Report
- B. **Consideration and Approval of Resolution No. 2017 – 03:** (1) Approving and Authorizing the Execution of the Amended and Restated Purchase Power Agreement Between and Among Mesquite Power LLC and ED3 and Taking Any and All Other Actions Necessary in Connection Therewith and (2) Authorizing the Execution of the Fourth Amendment of the Administration and Scheduling Agreement Between SPPA, as the Agent and ED3, as the Participant and Taking Any and All Other Actions Necessary in Connection Therewith. ACTION

### 4.0 POST-2017 HOOVER

- A. **Consideration and Approval of Resolution No. 2017 – 04:** Approving and Authorizing the Execution the Dynamic Signal Management Agreement Between AEPCO<sup>4</sup> and ED3 and Taking Any and All Other Actions Necessary in Connection Therewith ACTION
- B. **Pooled Transmission Agreements**
  - (1) **Consideration and Approval of Resolution No. 2017 – 05:** (1) Approving the Form of and Authorizing the Execution of Contract (Hereinafter “The WAPA Pooled Transmission Agreement”) Between the United States, Department of Energy, Western Area Power Administration and Firm Transmission Service Contractors for Pooled Transmission Arrangements and Taking Any and All Other Actions Necessary in Connection Therewith; (2) Approving the Form of and Authorizing the Execution of the Pooled Transmission Agreement Among the District and Other Firm Transmission Service Contractors (Hereinafter Referred to as the “Pooled Transmission Agreement”) and Taking Any and All Other Actions Necessary in Connection Therewith; and (3) Approving and Authorizing the Modification of Existing Contract Between the United States Department of Energy Western Area Power Administration Desert Southwest Region and Electrical District No. 3 of Pinal County for Firm Transmission Service Arrangements and Taking Any and All Other Actions Necessary in Connection Therewith. ACTION
  - (2) **Consideration and Approval of the Pooled Transmission Agreement Among the Parties** ACTION
- C. **Consideration and Approval of the Execution the APA<sup>5</sup> Hoover Power Pooling Program** ACTION

### 5.0 APS<sup>6</sup> NETWORK TRANSMISSION POINT-TO-POINT AMENDMENTS TO SANTA ROSA 230

- A. Consideration and Approval of Contract No. 52820, Amendment No. 1 ACTION
- B. Consideration and Approval of Contract No. 52821, Amendment No. 1 ACTION
- C. Consideration and Approval of Contract No. 52822, Amendment No. 1 ACTION

### 6.0 ACES<sup>7</sup> USE RIGHTS AGREEMENT – ANDERSON SUBSTATION

- A. Consideration and Approval of Amendment No. 2 to the Second Agreement Amending Agreement for Establishment of Use Rights and Capital Participation in Certain Electric Transmission Facilities and for Transfer of Ownership of Certain Electric Distribution Facilities ACTION

### 7.0 CONSIDERATION AND APPROVAL OF THE MSCP<sup>8</sup> SUPPLEMENTAL TRUST INDENTURE AND JOINT PAYMENT AGREEMENT ACTION

### 8.0 GROWER HERBICIDE APPLICATION CLAIMS STATUS

EXECUTIVE SESSION

### 9.0 PERSONNEL GUIDELINES – POLICY REVISION

EXECUTIVE SESSION

## 10.0 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](#)
- C. Power Cost and Sales Report / Degree Days
- D. Other

ACTION

## 11.0 LED<sup>9</sup> DUSK-TO-DAWN RATE

- A. [Consideration and Approval of Rate No. 9 \(Rev. 10\) Dusk-to-Dawn Lighting](#)

ACTION

## 12.0 MEETING MINUTES

- A. [Review and Approval of Minutes from June 28, 2017 – Regular and Executive Sessions](#)

ACTION

## 13.0 COMMUNITY INVOLVEMENT REPORT

## 14.0 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

## 15.0 SAFETY REPORT

## 16.0 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, consultation with the District's engineering consultant, 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
- B. Personnel Guidelines – Policy Change Update
- C. Succession Planning

## 17.0 RECONVENE FROM EXECUTIVE SESSION

- A. [Review, Discuss, and Ratify the Execution of the Tolling Agreement](#)
- B. [Consideration and Approval of Revision to Personnel Guidelines – Sick Leave Policy](#)

ACTION

ACTION

## 18.0 ATTORNEY AND CONSULTANT REPORTS

- A. APA<sup>10</sup> Matters
- B. IEDA<sup>11</sup> Report
- C. WAPA Oversight Report
- D. Sale of PMA<sup>12</sup> Transmission Assets
- E. Other

## 19.0 CHAIRMAN'S REPORT

## 20.0 CEO'S REPORT

## 21.0 GENERAL INFORMATION

## 22.0 UPCOMING MEETINGS AND DATES

<a href="#">August 23, 2017</a>	<a href="#">Wed.</a>	<a href="#">ED3 Regular Board Meeting</a>	<a href="#">Noon</a>
September 4, 2017	Mon.	HOLIDAY (Labor Day) – Offices Closed	
<a href="#">September 27, 2017</a>	<a href="#">Wed.</a>	<a href="#">ED3 Regular Board Meeting</a>	<a href="#">Noon</a>
<a href="#">October 25, 2017</a>	<a href="#">Wed.</a>	<a href="#">ED3 Regular Board Meeting</a>	<a href="#">Noon</a>
November 10, 2017	Fri.	HOLIDAY (Veteran's Day OBSERVED) – Offices Closed	

## 23.0 ADJOURN

### ***ACRONYMS:***

<sup>1</sup> ARS	Arizona Revised Statutes
<sup>2</sup> ED3	Electrical District No. 3
<sup>3</sup> SPPA	Southwest Public Power Agency
<sup>4</sup> AEPCO	Arizona Electric Power Cooperative
<sup>5</sup> APA	Arizona Power Authority
<sup>6</sup> APS	Arizona Public Service
<sup>7</sup> ACES	Ak-Chin Energy Services
<sup>8</sup> MSCP	Multi-Species Conservation Program
<sup>9</sup> LED	Light-Emitting Diode
<sup>10</sup> APA	Arizona Power Authority
<sup>11</sup> IEDA	Irrigation and Electrical Districts Association
<sup>12</sup> PMA	Power Marketing Administration