



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

BOARD OF DIRECTORS - REGULAR MEETING
Wednesday – November 23, 2016 – 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 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 and materials protected as confidential, including rating and budget issues, consultation with the District's attorney for general legal advice on potential contract negotiations, consultation with District's engineering consultant, and to consider its position and instruct representatives.
- 4.0 RECONVENE FROM EXECUTIVE SESSION**
- 5.0 RENEWAL OF NRUCFC³ LINE OF CREDIT** **ACTION**
- 6.0 CONFIRMATION OF INTENT TO PAY OFF 2013 (ENCO) BONDS** **ACTION**
- 7.0 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
- 8.0 REVIEW AND APPROVAL OF MINUTES**
 - A. **Consideration and Approval of Minutes from October 26, 2016 – Regular and Executive Session** **ACTION**
- 9.0 LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS**
 - A. Community Involvement Report
 - B. Land Management Update
 - C. Government Relations Update
 - D. Other
- 10.0 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
- 11.0 SAFETY REPORT**

12.0 ATTORNEY AND CONSULTANT REPORTS

- A. APA⁴ Matters
- B. Other

13.0 CHAIRMAN'S REPORT

14.0 CEO'S REPORT

15.0 GENERAL INFORMATION

16.0 UPCOMING MEETINGS AND DATES

November 24, 2016	Thur.	HOLIDAY (Thanksgiving Day) – Offices Closed	
November 25, 2016	Fri.	HOLIDAY (Thanksgiving Friday) – Offices Closed	
December 11, 2016	Sun.	Annual Joint ED3 / MSIDD Director Holiday Party	5:30 p.m.
December 26, 2016	Mon.	HOLIDAY (Christmas Day Observed) – Offices Closed	
December 22, 2016	Thur.	ED3 Special Board Meeting	Noon
January 2, 2017	Mon.	HOLIDAY (New Year's Day Observed) – Offices Closed	

17.0 ADJOURN

¹ ARS Arizona Revised Statutes
² ED3 Electrical District No. 3
³ NRUCFC National Rural Utilities Cooperative Financing Corporation
⁴ APA Arizona Power Authority