



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – APRIL 28, 2021 – NOON

DISTRICT ADMINISTRATION
BOARD ROOM
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 Arizona Revised Statutes (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.

1.0 CALL TO ORDER AND ESTABLISH A QUORUM

2.0 INVITATION TO THE PUBLIC

Due to the impacts of federal, state, and local declaration of public health emergency due to the COVID-19 pandemic, the ED3 Board of Directors has implemented measures to protect our community, including holding Board meetings telephonically, as permitted by State law. Until further notice, the District Offices will be closed to the public in order to prevent a large or close gathering of the public and to promote adequate social distancing in accordance with Governor Ducey's Executive Order and the recommendations of the Centers for Disease Control (CDC).

The in-person public comment portion of the ED3 Board of Directors Meeting will be suspended until further notice; however, comments can be submitted to the Board via a Public Comment Card. To request a Public Comment Card, contact Nancy Messer at nancy@ed-3.org. The Public Comment Card must be received via email to nancy@ed-3.org by 5:00 p.m. on Tuesday, April 27, 2021.

Members of the Public Who Wish to Attend the meeting Telephonically May Do So by Calling: 1-216-706-7052 and entering the Participant Code 9894061 (Followed by #)

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

PLEASE NOTE: If the Board goes into Executive Session, the Public Call-In Option will be temporarily suspended until the Board goes back into Open Session.

3.0 ED3 BOARD OF DIRECTORS TREASURER AUTHORIZATIONS ON BANK ACCOUNTS

- A. Consideration and Approval of Resolution No. 2021-03 - Authorizing and Approving Signature Authority of Treasurer on Bank of America Merrill Lynch Bank Accounts **ACTION**
- B. Consideration and Approval of Resolution No. 2021-04 - Authorizing and Approving Signature Authority of Treasurer on Great Western Bank Accounts **ACTION**

4.0 ED3 RETIREMENT PLAN AND ED3 457(b) PLAN AMENDMENTS

- A. Consideration and Approval of Resolution No. 2021-05 – ED3 Arizona Retirement Plan (401k) - Authorizing and Approving the Execution and Delivery of the Formal Record of Action - Amendment, Acceptance of Removal of Trustee and Appointment of Successor Trustee **ACTION**
- B. Consideration and Approval of Resolution No. 2021-06 – ED3 457 Plan - Authorizing and Approving the Execution and Delivery of the Formal Record of Action - Amendment, Acceptance of Removal of Trustee and Appointment of Successor Trustee **ACTION**

5.0 EDISON ELECTRIC INSTITUTE (EEI) MASTER POWER CONTRACTS

- A. Consideration and Approval of Resolution No. 2021-07 – Authorizing the Ratification of Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Exelon Generation Co. LLC **ACTION**
- B. Consideration and Approval of Resolution No. 2021-08 – Authorizing the Ratification of Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Citigroup Energy Inc. **ACTION**
- C. Consideration and Approval of Resolution No. 2021-09 – Authorizing the Ratification of Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Shell North America **ACTION**
- D. Consideration and Approval of Resolution No. 2021-10 – Authorizing the Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Public Service Co. of Colorado **ACTION**
- E. Consideration and Approval of Resolution No. 2021-11 – Authorizing the Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with BP Energy Company **ACTION**
- F. Consideration and Approval of Resolution No. 2021-12 – Authorizing the Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Morgan Stanley Capital Group Inc. **ACTION**
- G. Consideration and Approval of Resolution No. 2021-13 – Authorizing the Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Direct Energy Business Marketing **ACTION**
- H. Consideration and Approval of Resolution No. 2021-14 – Authorizing the Approval of the Execution and Delivery of EEI Master Power Agreement for Future Transactions with Macquarie Energy LLC **ACTION**

- 6.0 CONSENT AGENDA FORMAT**
A. Consideration and Approval of Resolution No. 2021-15 - Authorizing and Approving a Consent Agenda Policy for the Board of Directors of Electrical District No. 3 of Pinal County, Arizona ACTION
- 7.0 ELECTRIC SERVICE GUIDELINES (ESGs) REVISIONS**
A. Consideration and Approval of Revisions to ESGs – Section A – Rules & Regulations Part 26 – Schedule of Fees and Charges – to Add Fee No. 16 B – Streetlight Shade Retrofit ACTION
- 8.0 REVIEW AND APPROVAL OF MEETING MINUTES**
A. Consideration and Approval of Minutes from March 24, 2021 - Regular and Executive Session ACTION
- 9.0 FINANCIAL SERVICES REPORTS**
A. Customer Information Reports
(1) Permits and Inspections Report
(2) Sales and Usage / Meter Count Report
(3) Delinquencies Update
B. Consideration and Approval of Financial Statements and Payment of the Bills ACTION
C. Power Reports
(1) Power Cost Review Report
(2) Power Cost and Sales Report
D. Other
- 10.0 ENGINEERING AND OPERATIONS REPORT**
A. Development Activity
(1) City of Maricopa Monthly Utility Coordination Meeting
B. Operations and Maintenance Activity
C. Outage Report
D. Solar Program Report
E. Substation Report
F. Other
- 11.0 SAFETY REPORT**
- 12.0 ATTORNEY REPORT**
A. Arizona Power Authority (APA) Matters
B. Irrigation and Electrical Districts Association (IEDA) Report
C. Other
- 13.0 CHAIRMAN’S REPORT**
- 14.0 GENERAL MANAGER’S REPORT**
- 15.0 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, 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. ED3 and Southwest Public Power Agency (SPPA) Solar RFP Update / Energy Efficiency Program
B. IEDA Succession Planning Update
- 16.0 RECONVENE FROM EXECUTIVE SESSION**
A. Consideration and Approval of ED3 Solar RFP POSSIBLE ACTION
B. Ratification of the Execution and Delivery of Non-Disclosure Agreement ACTION
- 17.0 GENERAL INFORMATION**
- 18.0 FUTURE AGENDA ITEMS**
- 19.0 UPCOMING MEETINGS AND DATES**
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| May 26, 2021 | Wed. | ED3 Regular Meeting | Noon |
| May 31, 2021 | Mon. | HOLIDAY (Memorial Day) – OFFICES CLOSED | |
| June 26, 2021 | Wed. | ED3 Regular Meeting | Noon |
| July 5, 2021 | Mon. | HOLIDAY (Independence Day <i>Observed</i>) – OFFICES CLOSED | |
| July 28, 2021 | Wed. | ED3 Regular Meeting | Noon |
| August 25, 2021 | Wed. | ED3 Regular Meeting | Noon |
| September 6, 2021 | Mon. | HOLIDAY (Labor Day) – OFFICES CLOSED | |
| September 22, 2021 | Wed. | ED3 Regular Meeting | Noon |
- 20.0 ADJOURN**