



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – MAY 22, 2019 – 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 ARSⁱ § 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 ED3ⁱⁱ 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 POWER SUPPLY UPDATE **ITEM WILL BE DEFERRED**

4.0 ELECTRIC SERVICE GUIDELINES REVISIONS

- A. [Consideration and Approval of Revisions to Section A – Rules and Regulations – Section 27 – Design Deposit Schedule](#) ACTION
- B. [Consideration and Approval of Revisions to Section B – Rates – Rate No. 04 – B Large Industrial Service](#) ACTION
- C. [Consideration and Approval of Revisions to Section D – Related Forms – Design and Construction Agreement – Commercial \(Other Than Residential\) or Multiple-Unit Residential Form](#) ACTION

5.0 MEETING MINUTES

- A. [Review and Approval of Minutes from the April 24, 2019 Meeting - Regular Session](#) 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 Reports
 - (1) Power Cost and Sales Report
 - (2) Power Cost Review Report
- D. Other

7.0 COMMUNITY INVOLVEMENT REPORT

8.0 ENGINEERING AND OPERATIONS REPORT

- A. Development Activity
 - (1) Job Tracking Report
 - (2) City of Maricopa Monthly Utility Coordination Meeting
- B. Operations and Maintenance Activity
- C. Outage Report
- D. Solar Program Report
- E. Substation Report
- F. Other

9.0 SAFETY REPORT

10.0 ATTORNEY REPORT

- A. APAⁱⁱⁱ Matters
- B. IEDA^{iv} Report
- C. Other

11.0 CHAIRMAN’S REPORT

12.0 CEO’S REPORT

- A. Possible Bond Refinancing
- B. Drought Contingency Plan (DCP) Effects on Hydropower Resources
- C. Other

13.0 EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 A (2), (3), (4) and (7), 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 records and materials protected as confidential, discussion of negotiations for the purchase of real property, 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. Update on Purchase Agreement for future ED3 Office / Facility **ITEM WILL BE DEFERRED**

14.0 RECONVENE FROM EXECUTIVE SESSION

15.0 CONSIDERATION AND APPROVAL OF ED3 – CITY OF MARICOPA PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS **ACTION**
ITEM WILL BE DEFERRED

16.0 GENERAL INFORMATION

17.0 UPCOMING MEETINGS AND DATES

May 27, 2019	Mon.	HOLIDAY (Memorial Day) – OFFICES CLOSED	
June 26, 2019	Wed.	ED3 Regular Board Meeting	Noon
July 4, 2019	Thur.	HOLIDAY (Independence Day) – OFFICES CLOSED	
July 24, 2019	Wed.	ED3 Regular Board Meeting	Noon
August 28, 2019	Wed.	ED3 Regular Board Meeting	Noon
September 3, 2019	Mon.	HOLIDAY (Labor Day) – OFFICES CLOSED	
September 25, 2019	Wed.	ED3 Regular Board Meeting	Noon
October 23, 2019	Wed.	ED3 Regular Board Meeting	Noon

18.0 ADJOURN

ACRONYMS:

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3
iii	APA	Arizona Power Authority
iv	IEDA	Irrigation and Electrical Districts Association