



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – AUGUST 26, 2020 – 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, August 25, 2020.

Members of the Public Who Wish to Attend the meeting Telephonically May Do So by Calling (520) 423-4399 and Entering Participant Code: 738-507-97.

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 INTRODUCTION OF NEW SAFETY SPECIALIST

4.0 CONSIDERATION AND APPROVAL OF WESTERN AREA POWER ADMINISTRATION (WAPA) ADMINISTRATIVE CHARGES FY 2021 - AGREEMENT NO. 15-DSR-12533, EXHIBIT A, REVISION 5 ACTION

5.0 CONSIDERATION AND APPROVAL OF WESTERN AREA POWER ADMINISTRATION (WAPA) PARKER-DAVIS PROJECT ALLOCATION FY 2021 - AGREEMENT NO. 87-BCA-10090, EXHIBIT A-1, REVISION 12 ACTION

6.0 CONSIDERATION AND APPROVAL OF CUSTOMER SERVICES AND BILLING AGREEMENT BETWEEN ED3 AND MCMULLEN VALLEY WATER CONSERVATION AND DRAINAGE DISTRICT (MVWCDD) ACTION

7.0 CONSIDERATION AND APPROVAL OF AIREBEAM FIBER AND INTERNET AGREEMENT ACTION

8.0 NEW CITY OFFICE BUILDING PROJECT DISCUSSION POSSIBLE ACTION

9.0 CONSIDERATION AND APPROVAL OF CITY OFFICE LEASE EXTENSION ACTION

10.0 SOLAR PROGRAM REVIEW

A. Trends, Industry Challenges and Next Steps Discussion

11.0 AUTHORIZATION TO PREPARE AND RELEASE REQUEST FOR PROPOSALS (RFP) FOR UTILITY SCALE POWER SUPPLY PROJECT ACTION

12.0 REVIEW AND APPROVAL OF MEETING MINUTES

A. Consideration and Approval of Minutes from July 22, 2020 – Regular Session ACTION

13.0 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**
- C. Power Reports
 - (1) Power Cost Review Report
 - (2) Power Cost and Sales Report
- D. Other

ACTION

14.0 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
 - (1) **Consideration and Approval of Arizona State Land Lease for Sonny Dunn Substation**
- F. Other

ACTION

15.0 SAFETY REPORT

16.0 ATTORNEY REPORT

- A. Arizona Power Authority (APA) Matters
- B. Irrigation & Electrical Districts Association (IEDA) Report
- C. Other

17.0 CHAIRMAN'S REPORT

18.0 GENERAL MANAGER'S REPORT

- A. Bond Refinancing Update

19.0 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 discussion of records and materials protected as confidential, discussion of contracts requiring negotiation, discussion of negotiations for the lease 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. MAF Discussion
- B. Transmission Service Agreement and Energy Imbalance Service for APS Loads
- C. Suspension of Disconnects

20.0 RECONVENE FROM EXECUTIVE SESSION

- A. **Authorization to Lift the Suspension of Disconnects**

POSSIBLE ACTION

21.0 GENERAL INFORMATION

22.0 FUTURE AGENDA ITEMS

23.0 UPCOMING MEETINGS AND DATES

September 7, 2020	Mon.	HOLIDAY (Labor Day) – District Offices Closed	
September 23, 2020	Wed.	ED3 Regular Board Meeting	Noon
October 28, 2020	Wed.	ED3 Regular Board Meeting	Noon
November 11, 2020	Wed.	HOLIDAY (Veteran's Day) – District Offices Closed	
November 25, 2020 *	Wed.	ED3 Regular Board Meeting	Noon
November 26, 2020	Thur.	HOLIDAY (Thanksgiving Day) – District Offices Closed	
November 27, 2020	Fri.	HOLIDAY (Thanksgiving Friday) – District Offices Closed	
December 23, 2020 *	Wed.	ED3 Regular Board Meeting	Noon
December 25, 2020	Fri.	HOLIDAY (Christmas Day) – District Offices Closed	

* May require reschedule due to holiday – To Be Announced

24.0 ADJOURN