



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – AUGUST 28, 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 PRESENTATION ON CENTRALIZED ELECTRIC MARKETS

4.0 MEETING MINUTES

- A. **Consideration and Approval of Minutes from the July 24, 2019 Meeting - Regular and Executive Sessions** ACTION

5.0 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

6.0 COMMUNITY INVOLVEMENT REPORT

7.0 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. AMIⁱⁱⁱ Deployment Update
- G. Other

8.0 SAFETY REPORT

9.0 ATTORNEY REPORT

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

10.0 CHAIRMAN'S REPORT

11.0 CEO’S REPORT

- A. Bond Refinancing Update
- B. Customer Survey Results

12.0 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 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. Evaluation of Land for Future ED3 Customer Service Operations Center and Equipment Facility
- B. Hidden Valley Substation Relocation

13.0 RECONVENE FROM EXECUTIVE SESSION

- A. **Consideration and Approval of Land Item for Future Customer Service Operations Center and Equipment Facility and to Authorize Brett Benedict, CEO, to Execute Closing Documents** **ACTION**

14.0 GENERAL INFORMATION

15.0 FUTURE AGENDA ITEMS

16.0 UPCOMING MEETINGS AND DATES

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
November 11, 2019	Mon.	HOLIDAY (Veteran’s Day) – OFFICES CLOSED	
November 27, 2019 *	Wed.	ED3 Regular Board Meeting	Noon
November 28, 2019	Thur.	HOLIDAY (Thanksgiving Day) – OFFICES CLOSED	
November 29, 2019	Fri.	HOLIDAY (Thanksgiving Friday) – OFFICES CLOSED	
December 25, 2019 *	Wed.	ED3 Regular Board Meeting	Noon
December 25, 2019	Wed.	HOLIDAY (Christmas Day) – OFFICES CLOSED	

* May Require Reschedule of Date Due to Holiday - TBA

17.0 ADJOURN

ACRONYMS:

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3 of Pinal County Arizona
iii	AMI	Automated Metering Infrastructure
iv	APA	Arizona Power Authority
v	IEDA	Irrigation and Electrical Districts Association