



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

DISTRICT ADMINISTRATION
BOARD ROOM
41630 W. Louis Johnson
Drive
Maricopa, AZ 85138
Main: (520) 424-9311
www.ed3online.org

REGULAR MEETING
WEDNESDAY – NOVEMBER 25, 2020 – NOON

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, October 27, 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 CONSIDERATION AND APPROVAL OF PIPER SANDLER FINANCIAL SERVICE AGREEMENT ACTION

4.0 CONSIDERATION AND APPROVAL OF WEBSITE PROPOSAL ACTION

5.0 ELECTRIC SERVICE GUIDELINE (ESGs) REVISIONS

A. Consideration and Approval of Revision to ESGs – Section C – Rider No. 11 (Rev 0) Electric Interruptible Service ACTION

6.0 CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (MASTER) ACTION

7.0 THIRD PARTY CUSTOMER SERVICE & BILLING CONTRACTS UPDATE

A. Consideration and Approval of Maricopa Water District (MWD) – Customer Service & Billing Agreement ACTION

B. Consideration and Approval of Electrical District Number Seven (ED7) – Customer Service & Billing Agreement ACTION

8.0 REVIEW AND APPROVAL OF MEETING MINUTES

A. Consideration and Approval of Minutes from October 28, 2020 – Regular Session ACTION

B. Consideration and Approval of Minutes from August 26, 2020 – Executive Session ACTION

C. Consideration and Approval of Minutes from September 23, 2020 – Executive Session ACTION

D. Consideration and Approval of Minutes from October 28, 2020 – 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 & 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 (1), (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 protected records and proceedings related to competitive activity and materials protected as confidential, discussion of contracts requiring negotiations, discussion related to compensation, discussion related to the purchase and sale of real property, 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. Proposed Southern Dunes Golf Course System Acquisition
- B. Report on Renewable Energy Surcharge
- C. Power Supply
- D. Delinquency Status of The Villages Homeowner Association
- E. Review of Compensation Matters

16.0 RECONVENE FROM EXECUTIVE SESSION

17.0 GENERAL INFORMATION

18.0 FUTURE AGENDA ITEMS

19.0 UPCOMING MEETINGS AND DATES

November 26, 2020	Thur.	HOLIDAY (Thanksgiving Day) – District Offices Closed	
November 27, 2020	Fri.	HOLIDAY (Thanksgiving Friday) – District Offices Closed	
December 15, 2020	Tue.	ED3 Special Board Meeting	Noon
December 25, 2020	Fri.	HOLIDAY (Christmas Day) – District Offices Closed	
January 1, 2021	Fri.	HOLIDAY (New Year’s Day) – District Offices Closed	
January 9, 2021	Sat.	ED3 Annual Election – Polls Open 8:00 a.m. to 4:00 p.m.	
January 27, 2021	Wed.	ED3 Regular / Canvass Meeting	Noon

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