



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

SPECIAL MEETING
TUESDAY – DECEMBER 15, 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 Monday, December 14, 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 AMENDMENT NO. 2 TO WESTERN AREA POWER ADMINISTRATION (WAPA) AGREEMENT NO. 98-DSR-10870 ACTION

4.0 THIRD PARTY CUSTOMER SERVICE & BILLING CONTRACTS UPDATE

- A. **Consideration and Approval of Roosevelt Irrigation District – Customer Service & Billing Agreement** ACTION

5.0 CONSIDERATION AND APPROVAL OF DATA PRIVACY POLICY ACTION

6.0 ELECTRIC SERVICE GUIDELINE (ESGs) REVISIONS

- A. **Review of Excess Generation Credit / Payments for ESGs – Section C – Rider No. 03 (Closed Effective 07/01/2015)** POSSIBLE ACTION
- B. **Consideration and Approval of Revision to ESGs – Section C – Rider No. 05, Rev. 2 - Commitment to Community Surcharge** ACTION

7.0 REVIEW AND APPROVAL OF MEETING MINUTES

- A. **Consideration and Approval of Minutes from November 25, 2020 – Regular Session** ACTION
- B. **Consideration and Approval of Minutes from November 25, 2020 – Executive Session** ACTION

8.0 FINANCIAL SERVICES REPORTS

- A. Customer Information Reports
- (1) Permits and Inspections Report
 - (2) Sales and Usage / Meter Count Report
 - (3) Delinquencies Update
 - (a) **Pre-Paid Metering Program Debt Management Payback** POSSIBLE ACTION
- 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

9.0 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

10.0 SAFETY REPORT

- A. **Consideration and Approval of Respiratory Protection Program**

ACTION

11.0 ATTORNEY REPORT

12.0 CHAIRMAN’S REPORT

13.0 GENERAL MANAGER’S REPORT

14.0 EXECUTIVE SESSION

Pursuant to ARS § 38.431.03 A (1), (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, discussion of contracts requiring negotiations, discussion related to compensation, 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. Compensation Matters

15.0 RECONVENE FROM EXECUTIVE SESSION

16.0 GENERAL INFORMATION

17.0 FUTURE AGENDA ITEMS

18.0 UPCOMING MEETINGS AND DATES

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

19.0 ADJOURN