



MEMORANDUM

TO: IEDA Board
FROM: Ed Gerak
RE: Summer Meetings
DATE: March 29, 2022

ISSUE

The May, June & July regularly scheduled meetings are impacted by other meetings.

REASON

I will be in DC for the May meeting making a round of hill visits. The CREDA Summer Meeting is scheduled for June 20th-21st in Santa Fe. The APA Meeting is being planned for Flagstaff, in conjunction with the Grand Canyon State Electrical Cooperative Association Summer Meeting.

REQUEST

Hold a virtual meeting in May, or continue hybrid meeting at an acceptable location. Reschedule the June meeting to Friday, June 24th. Also, consider participating in the GCSECA Summer Meeting in conjunction with APA and AMPUA.

DISCUSSION

Logistically, it would be difficult to participate in the CREDA Summer Meeting in person and have the regularly scheduled IEDA meeting on Tuesday afternoon. Options include attend CREDA virtually, attend Day 1 in person and return to Phoenix for IEDA meeting or reschedule the meeting.

July poses similar problems, since the APA's plan is to have their July meeting in Flagstaff. Flagstaff has an allocation and Chairman Sullivan has a townhouse in Flagstaff.

RECOMMENDATION

It is recommended that we reschedule the June meeting to the 24th, preferably as a hybrid meeting.

Also, it is recommended that IEDA participate with the GCSECA Meeting, with the possibility of a joint meeting with AMPUA at this event.