



## **IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.**

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SHANE LEONARD – PREDSIDENT ELSTON GRUBAUGH – VICE-PRESIDENT NOEL CARTER– SECRETARY DONOVAN NEESE – TREASURER
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### **IEDA MEETING AGENDA**

February 21, 2022 – 2:30 PM In-Person & Virtual  
Meeting location will be at the Arizona Power Authority  
1810 W. Adams, Phoenix AZ 85007

- 1. Call to Order – Shane Leonard**
- 2. Federal Issues – Ryan Serote, Meguire Whitney**
  - a. Hill Visits
  - b. Kelly/Stewart Bill – Range of Costs
  - c. Debt Ceiling
  - d. California/Ukranian Supplemental?
- 3. State Issues – B3 Report**
  - a. Group Discussion
- 4. Water Issues**
  - a. WOTUS
  - b. WIFA
  - c. SEIS – 6 States Letter / CA Response
  - d. Pre-Scoping Report from Development of Post-2026 River Ops
- 5. Power Issues**
  - a. APA Letter – RECs, PRBs, Hoover Dump Site
  - b. CREDA Report – AMWG/TWG, HFEs, SMB, Bug Flows, RIP
  - c. APPA – CEO Resignation, Leg Rally Points
  - d. Udall Report
  - e. WAPA Annual Customer Meeting – Power Forward 2030, TIP
- 6. Board Meeting**
  - a. Approval of Minutes from November 15, 2022
  - b. Legal Engagement Letter – Clark-Hill
  - c. AEPSCO Letter Regarding CRSP Contract/SPP
  - d. Unification Meeting
  - e. Leadership Program Report
  - f. 2022 Financial Report