



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

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SHANE LEONARD – PREDSEDENT ELSTON GRUBAUGH – VICE-PRESIDENT NOEL CARTER – SECRETARY DONOVAN NEESE – TREASURER
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### **IEDA BOARD MEETING MINUTES - Draft**

June 1, 2023 – 9:00 AM

A meeting of the Board of Directors of the Irrigation & Electrical Districts Association of Arizona, Inc. (“IEDA”) was held on June 1, 2023.

The following IEDA Members attended the **Virtual** meeting:

Andrew Campbell- Roosevelt Water Conservation District  
Mitch Basefsky – CAP  
Ken Bodle, ED3  
Noel Carter, BWCDD, Secretary  
Dennis Delaney – KR Saline  
Ben Engelby, AEPCO  
Sheri Farag, SRP  
Ed Gerak - IEDA Executive Director  
Brian Fickett - Tohono O’odham Utility Authority  
Frank McRae, SPPA  
Daniel Herder – Clark-Hill  
Dan Jones, Salmon, Lewis & Weldon  
Patrick Ledger, AEPCO  
Shane Leonard – Roosevelt Water Conservation District, President  
Doug Milligan – SRP  
Joe Mease – Tohono O’odham Utility Authority  
Derek McEachern, ED4  
Ron McEachern, ED4  
Jason Moyes – Moyes, Sellers, Hendricks  
Donovan Neese – RID, Treasurer  
Paul Orme - Salmon Lewis & Weldon  
Ken Saline - KR Saline  
Scott Saline - KR Saline  
Shane Sanders – AEPCO  
John Scremin - Roosevelt Water Conservation District  
Ryan Serote – Meguire Whitney  
Bill Van Allen – ED6  
Shelton Van Allen – ED6  
Elizabeth Whitney – Meguire Whitney

President Leonard called the meeting to order at 9:00 A.M.

Ed Gerak provided an overview of the agenda, highlighting some of the reasons for the meeting including the details laid out in the issue paper. Ken Saline provided some additional information relevant to the discussion. Patrick Ledger shared with the group their engagement and experience with the CRSP office regarding this process.

IEDA & KRS have been raising these issues for over a year and WAPA has been unwilling to analyze our impacts.

WAPA is currently in their FRN process, so communications are ex parte. The FRN closes June 12<sup>th</sup>, so timing is critical.

A recommendation from a small working group that met Tuesday was that individual members submit comments for the FRN record. A template was included in the meeting packet, and an expanded version drafted by ED4 was circulated prior to the meeting.

The floor was opened for members to ask questions or express concerns with the subject. Some questions included, “does every organization need to send in letters?” as well as “what are the damages of this possible decision?”

For standing in any future case, an expression of concerns needs to be expressed during the FRN process to protect individual rights. Since IEDA does not have a CRSP contract, it is recommended that individual contractors send in letters. IEDA is willing to assist if necessary.

Damages are hard to quantify due to WAPA’s failure to analyze the impacts on behalf of their lower division customers, but it would be safe to assume that there will likely be resource adequacy impacts, especially with a generator outside our market footprint (SPP vs. CAISO EIM). Another impact will be transmission seams impacts, meaning transmission costs would increase for delivery to lower division customers.

Ed sought direction on how to proceed, as well as how to respond to CREDA’s draft language. IEDA gave Ed direction to draft comments to circulate with the group, and suggested that individual members submit their own comments in a timely manner. Donovan Neese (IEDA CREDA representative) said he would work with Ed to revise CREDA’s letter to soften the consensus language.

The next meeting will be on June 13<sup>th</sup>, 2023.

Meeting was adjourned at 10:06 A.M.