



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

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| SHANE LEONARD – PRESIDENT<br>ELSTON GRUBAUGH – VICE-PRESIDENT<br>NOEL CARTER – SECRETARY<br>DONOVAN NEESE – TREASURER |
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### IEDA MEETING AGENDA

November 21, 2023 – 12:00 PM In-Person & Virtual

Meeting location will be at the Clark-Hill

3200 North Central Avenue, Suite 1600, Phoenix, AZ 85012

1. Call to Order – Shane Leonard
2. Board Meeting
  - a. Approval of Minutes from October 21<sup>st</sup> Work Session, 2023
  - b. 2024 Budget
  - c. 2024 Dues
  - d. By-Laws & Articles of Incorporations Revisions – Daniel Herder
  - e. Directors & Officers Insurance Quotes
  - f. Committee Updates
  - g. Save the Colorado Update – Dan Jones
  - h. Open Member Comments
3. Federal Issues
  - a. DC Report – Ryan Serote
  - b. Continuing Resolution
  - c. Hydropower Bills (S. 2994, HR 4045)
4. State Issues – Russell Smoldon
  - a. Title 48, Chapter 19 Possible Update
  - b. 8<sup>th</sup> District Candidates
5. Water Issues
  - a. Governor’s Water Council
  - b. LTEMP SEIS Comments & Cooperating Agency Meeting
  - c. Near Term SEIS – Comments Due by Dec. 11<sup>th</sup>
  - d. Post-2026 Operating Guidelines Update
  - e. NWRA Conference
6. Power Issues
  - a. AEPCO Transmission Line Event
  - b. CREDA Report – Glen, Donovan & Sheri
  - c. Markets Update