



IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.

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GLEN VORTHERMS – PRESIDENT ROBERT VANHOFWEGEN – VICE-PRESIDENT NOEL CARTER– SECRETARY DONOVAN NEESE – TREASURER ELSTON GRUBAUGH - AT-LARGE VACANT – AT-LARGE

April 15th, 2025 – **12:30 PM** In-Person & Virtual or Immediately Following APA
The meeting location will be at Arizona Power Authority
1810 W. Adams, Phoenix AZ 85007 – Note New Location

Prior to the Meeting

- **Congressman Greg Stanton at 10 AM (Invited by IEDA)**
 - **Arizona Power Authority Meeting 10:30 AM**
 - **Lunch Provided**
1. **Call to Order – Glen Vortherms**
 2. **Roll Call (Establishment of a Quorum)**
 3. **Board Meeting – Action Items**
 - a. **Approval of Minutes of March 25, 2025**
 - b. **Letter of Support for Arizona Power Authority Appropriation Request**
 - c. **Approval of Appropriation Request to Congressman Ciscomani’s Office**
 - d. **Approval of National Energy Dominance Council Letter**
 - e. **At-Large Executive Committee Vacancy**
 4. **State Issues – Russell Smoldon**
 5. **Federal Issues – Ed Gerak**
 - a. **FL/WI Special Elections**
 - b. **Is DOGE Done?**
 - c. **Budget Reconciliation**
 - d. **Arizona CD-7 Update**
 - e. **CRCNV Application to Lee/Amodei & Senators**
 6. **Water Committee Updates**
 - a. **Commissioner Update**
 - b. **1944 Water Treaty w/ Mexico – MX Deliveries Denied**
 7. **Power Committee Updates**
 - a. **AEPCO NEW ERA Grant Update**

- b. Presidential Powers Over Independent Agencies
- c. WAPA Update – Divestiture Likely in President’s Budget

8. Financial Report – Donovan Neese

- a. P&L & 2024 Recap
- b. IEDA CD Reinvestment (\$160K/9 Month – 3.5% APY)

9. Upcoming Meetings/Trips

- a. DC Trip April 27th- May 1st

10. Public Power PAC of AZ

11. Members’ Comments

12. Adjournment

2/18/2025	6/17/2025	10/21/2025
3/25/2025	No Meeting in July	11/18/2025
4/15/2025	8/19/2025	No Meeting in December
5/20/2025	9/16/2025	Annual Meeting - TBD

Legislative Committee

- Ed Gerak
- Emily Rice/Russell Smoldon – Consultant(s)
- Meghan Scott
- Adam McAnally

Water Committee

- Noel Carter - Secretary
- Ed Gerak
- Robert VanHofwegen – VP
- Meghan Scott
- Scott Saline

Power Committee

- Ed Gerak
- Patrick Ledger
- Ken Saline – Consultant
- Adam McAnally

Financial Committee

- Ed Gerak
- Donovan Neese – Treasurer
- Glen Vortherms – President