



IRRIGATION & ELECTRICAL DISTRICTS ASSOCIATION OF ARIZONA, INC.

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

October 21st, 2025 – **12:00 PM**
Virtual Only

- 1. Call to Order – Glen Vortherms**
- 2. Roll Call (Establishment of a Quorum)**
- 3. Board Meeting – Action Items**
 - a. Approval of Minutes of September 16th, 2025**
 - b. CREDA Delegate Designation**
 - c. Nominating Committee**
- 4. State Issues – Russell Smoldon, B3 Strategies**
 - a. Electrical District Statutes Modernization Update**
 - b. Congressman Schweikert Enters AZ Governors Race**
- 5. Federal Issues – Ed Gerak**
 - a. Hill Visit**
 - b. Adelita Grijalva – CD-7**
 - c. Government Shutdown / Continuing Resolution**
 - d. PRB Update**
- 6. Water Committee Updates**
 - a. Scott Cameron – Acting BOR Commissioner – Meghan Scott**
 - b. ADWR Exploring AMA Near Vicksburg – Jason Moyes**
 - c. EPCOR Secures First ADAWS**
 - d. Administration to Advance New WOTUS Rule**
 - e. ABWC/NWRA Annual Meeting/H2Open – Stephanie Knight**
- 7. Power Committee Updates**
 - a. 100 GW in Next 5 Years**
 - b. New FERC Chairman Outlines Priorities: ‘Build, Build, Build’**
 - c. Feds Support Doubling LNG Exports Within 5 Years**
 - d. Administration’s Equity Stake in Projects**
 - e. Electricity Rate Increases – Up 7% Nationwide Since 2024**

- 8. Financial Report – Donovan Neese
 - a. September ME Financials

9. Meetings/Trips

- a. Fighters Over the Fairways Tournament – Jeff Woner
- b. October 8th – NYPA Visit (Hydropower)
- c. Gridliance Conference Oct 20-22
- d. Mountain West Renewables Conference
- e. CREDA – PHX – Nov 3-4

10. Members' Comments

11. Adjournment

10/21/2025 - Virtual	Annual Mtg – 2/6/2026	6/16/2026
11/18/2025	3/17/2026	No Mtg in July
No Mtg in Dec	4/21/2026	8/18/2026
1/20/2026	5/19/2026	9/15/2026

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