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

September 15, 2026 – 1:00 PM
In-Person & Virtual - Meeting location will be at Clark-Hill

1. **Call to Order**

2. **Roll Call (Establishment of a Quorum)**

3. **Hot Topic – ROD/AZ Water Impacts/ Nevada Colorado River Lawsuit**

4. **Hot Topic – Western Markets Spotlight**

5. **Board Meeting – Action Items**
   a. **Approval of Minutes of August 18, 2026**
   b. **Dues Formula Presentation**
   c. **DC Talking Points**
   d. **IEDA Annual Meeting – February 26th, 2027**
   e. **WAPA CRSP Meeting Request – 11/5**
   f. **Strategic Services – Future Survey/Possible Intern Project**
   g. **President's Prerogative – Associate Membership**

6. **State Issues – Russell Smoldon**
   a. **Possible State Legislation**

7. **Federal Issues – Ed Gerak**
   a. **Another Continuing Resolution**
   b. **Arizona Congressional Predictions**

8. **Things to Know**
   a. **BPA Eyeing Changing Course and Contemplating CAISO EDAM**
   b. **Super El Nino – Amongst Strongest in Historical Record**
   c. **Colorado River Drought Lawsuits may Dampen Wyoming Dam Plans Phillips 66, Kinder Morgan Green Light $5B Western Gateway Pipeline**

9. **Reports**
   a. **APA Report – Jordy Fuentes**
   b. **CREDA Report –Sheri Farag**

c. **NWRA/ABWC – Stephanie Knight**
d. **Financial Report – Donovan Neese**

10. **Meetings/Trips**
    a. **August 19th – WAPA 10 Year Transmission Meeting**
    b. **August 20 & 21 – ABWC Prescott**
    c. **August 25th – Clean Currents Presentation**
    d. **August 26 & 27th – AZ Chamber Summer Policy Event**
    e. **August 31st – Vacation**
    f. **September 3rd – CAP Board Meeting**
    g. **September 3rd – APPA GRWG Call**
    h. **September 8-10th CREDA Denver**
    i. **September 11th – Vacation**
    j. **September 15th - APA**
    k. **September 15th – IEDA Board Meeting**
    l. **September 18th – ABWC Annual Meeting**
    m. **September 22nd & 23rd – Clean Currents**
    n. **September 24-25th – Vacation**
    o. **September 28th – October 1st – Washington, DC**

11. **Public Power PAC of Arizona**

12. **Members' Comments**

13. **Adjournment**

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