

**ELECTRICAL DISTRICT NO. 6**  
**MEETING OF THE**  
**BOARD OF DIRECTORS**  
**AGENDA**  
**Tuesday, September 9, 2025, 11:00 AM**

1. Call to Order and Quorum
2. Call to Public
3. Approval of Minutes of the quarterly meeting held May 13, 2025
4. Power Operations Report
5. Hoover Activities/APA Matters
6. Discussion: Ed Gerak from IEDA, regarding Public Power - PAC of Arizona Items
7. Other Power Matters
8. Snowpack/Watershed Information (Handout)
9. Presentation and Approval: Audited Annual Financial Statements FY2025 by Cailee Lewis from Baker Tilly
10. Discussion and Possible Action: Commercial Insurance Renewal for 2025-2026 from Brown and Brown Insurance of Arizona
11. Discussion and Possible Approval of placing available funds in Certificate of Deposit with Chase Bank
12. Discussion and possible approval: Pinal County Transportation Excise Tax Refund Distribution
13. Discussion and possible approval: Amendment No. 1 to WAPA Contract No. 17-SLC-0811 regarding resale of RECs
14. Discussion and possible approval: SPPA natural gas pipeline capacity opportunity.  
Note: The Board may vote to discuss this matter in executive session pursuant to A.R.S § 38-431.03 (A), (2), (3), and (4) for discussion or consultation with the attorney of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject negotiation and for legal advice, and for the discussion or consideration of records exempt by law from public inspection.
15. Consideration and possible authorization for District to issue letter of "No Objection" to the proposed foreign trade zone designation for MGC Pure Chemicals America Inc.
16. Discussion of District election procedures, including summary of review indicating that ED6 does not use the acreage voting system.
17. Adoption of a Resolution approving form and authorizing submission of the annual report and audited financial statements (pursuant to A.R.S. § 48-251 and A.R.S. § 48-253) to the Boards of

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Supervisors of both Maricopa and Pinal Counties, Arizona State Treasurer and the Maricopa and Pinal County Treasurers. (Handout)

18. Financials
  - a. Approve payables
  - b. Report on status of accounts
  - c. New customers/Old customers
19. Discussion regarding upcoming meetings
20. NOTICE: Pursuant to the Open Meeting Laws of the State of Arizona, including, but not limited to A.R.S. § 38-431.03, and upon a vote of the Board of Directors of the District, the Board may meet in Executive Session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).
21. Adjourn