

COMMISSION

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Vice Chairman

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Interim Executive Director

Heather J. Cole
Executive Secretary

Arizona Power Authority
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January 13, 2017

**NOTICE OF JANUARY 17, 2017 REGULAR MEETING AND EXECUTIVE SESSION OF
THE ARIZONA POWER AUTHORITY COMMISSION (“COMMISSION”)
AT 10:00AM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams Street, Phoenix, AZ**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that the next Regular Commission Meeting of the Arizona Power Authority (“Authority”) will be held on Tuesday, January 17, 2017 at the office of the Authority at 1810 W. Adams Street, Phoenix, Arizona . This meeting is open to the public.

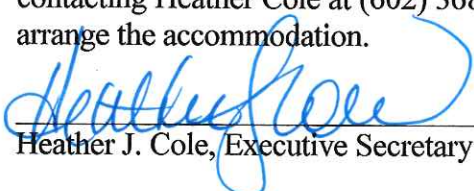
The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4) regarding transfer of ED5/APA contracts from ED5 to ED4, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including for the position of Executive Director and/or Deputy Director, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; discussion or consultation for legal advice with the attorneys of the Authority regarding the hearing before the Arizona House Committee on Energy, Environment and Natural Resources held on January 10, 2017, and the Auditor General’s Performance Audit dated December 2016 and recommendations set forth therein including proposed legislative changes; and discussion or consultation with the attorneys of the Authority in order to consider its position and instruct its attorneys regarding the Authority’s position regarding the D+B (Davidson & Belluso, Inc.) Contract and estimate for IT programming and intranet project, which contract is the subject of negotiations.

Pursuant to A.R.S. § 38-431(4), arrangements for electronic, video, or internet participation by one or more Commission members may be required to facilitate a quorum and act on agenda items.

Individuals wishing to attend by telephone may call in to **(415) 655-0001**, and use the **Access Code 197 411 012#**.

A copy of the final agenda for the meeting will be available and may be obtained from the Authority Secretary at the Authority’s office or from the Authority’s website at www.powerauthority.org at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole at (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.



Heather J. Cole, Executive Secretary