

## COMMISSION

*Dalton Cole*  
**Chairman**

*Russell L. Jones*  
**Vice Chairman**

*Stephen M. Brophy*



## STAFF

*John T. Underhill Jr.*  
**Interim Executive Director**

*Heather J. Cole*  
**Executive Secretary**

**Arizona Power Authority**  
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January 13, 2017

**NOTICE OF JANUARY 17, 2017 SPECIAL MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION ("COMMISSION"). THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 2:00PM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE COMMISSION WILL RECONVENE ITS SPECIAL MEETING FOR THE SOLE PURPOSE OF ADJOURNING THE MEETING.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that the Special Commission Meeting of the Arizona Power Authority ("Authority") will be held on January 17 2017 at the office of the Authority. The Commission will convene in Public Session at 2:00pm for the sole purpose of voting to convene in Executive Session. At the conclusion of the Executive Session, the Commission will reconvene its Special Commission Meeting for the sole purpose of adjourning the meeting at 1810 W. Adams Street, Phoenix, Arizona.

The Commission will hold an Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03(A)(1) and (3) regarding discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including interviews for Executive Director and discussion or consultation with the Commission's attorneys regarding the same.

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.

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](http://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.

  
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Heather J. Cole, Executive Secretary