

## **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**

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## **ARIZONA POWER AUTHORITY SPECIAL COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION JANUARY 31, 2017**

**NOTICE OF JANUARY 31, 2017 SPECIAL MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION (“COMMISSION”). THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 10:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, COMMISSION WILL MEET IN ITS SPECIAL COMMISSION MEETING.**

### **AGENDA**

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3). Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER**

### **MOTION TO GO INTO EXECUTIVE SESSION**

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) 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 for legal advice with the attorneys of the Authority regarding the same.

## **RETURN TO OPEN SESSION**

### **MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – *(possible action)***

- Consideration of and Motion Authorizing Offer of Employment for Executive Director

## **COMMISSIONERS' COMMENTS**

## **ADJOURNMENT**

*For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.*