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March 9, 2016

**NOTICE OF SPECIAL COMMISSION MEETING AND EXECUTIVE SESSION OF
THE ARIZONA POWER AUTHORITY COMMISSION ON FRIDAY, MARCH 11, 2016
FOR RED ROCK IRRIGATION AND DRAINAGE DISTRICT
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 a Special Commission Meeting and Executive Session of the Arizona Power Authority Commission will be held on Friday, March 11, 2016 at 9:00 a.m. in the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. At that date and time, the Commission will meet in Executive Session to discuss with its legal counsel the Offer of Judgment filed John Kai/Red Rock Irrigation and Drainage District Appeal (#AA2015-000002) on February 29, 2016, and the Objection filed by the Arizona Power Authority's legal counsel, Michael R. McVey. Thereafter, in open session, the Commission will consider whether to ratify the Objection to the Offer of Judgment, made by the APA's legal counsel, Michael R. McVey.

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 **198 010 166#**.

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