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September 7, 2016

NOTICE OF SEPTEMBER 9, 2016 SPECIAL MEETING OF THE ARIZONA POWER AUTHORITY COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is given to members of the Commission and to the general public that a Special Meeting of the Arizona Power Authority Commission will be held at 10:00 a.m. on Friday, September 9, 2016 at the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. One or more members of the Commission may participate by telephonic, video, or internet communications. Pursuant to A.R.S. § 38-431(4), arrangements for electronic participation by some Commission members may be required to facilitate a quorum and act on agenda items (conference telephone call via speaker phone).

The Special Meeting is being held to discuss the following items:

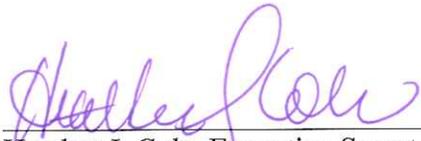
- Approval of a Consolidated Contract to Electrical District 4 which consolidates Post-2017 power previously awarded to each of Electrical District 4 and Electrical District 5.
- Approval of Western/APA Transmission Agreement
- Authorization of Commission Chairman to Execute Power Sales Contracts reflecting reallocation in accordance with 07.19.16 Reallocation Policy adopted by the Commission
- Review of Reallocation of Relinquished Power and Allocation Numbers
- Review of Strategic Planning Retreat

The Commission may take action on any or all of the aforementioned items at the Special Meeting.

You are also hereby notified pursuant to A. R. S. § 38-431.03(A)(3)-(4), the Authority Commission may hold an Executive Session at its Special Commission Meeting for the purposes of discussion or consultation with counsel on issues noted on the final agenda. The Executive Session will not be open to the public.

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