

COMMISSION

Joe A. Albo
Chairman

Dalton H. Cole
Vice Chairman

Stephen M. Brophy
Boyd W. Dunn
Russell L. Jones



Arizona Power Authority
1810 W. Adams St. Phoenix, AZ 85007
Tel (602) 368-4265 Fax (602) 253-7970

STAFF

Robert W. Johnson
Interim Executive Director

John T. Underhill, Jr.
Interim Deputy Director

Heather J. Cole
Executive Secretary

September 16, 2016

**NOTICE OF ARIZONA POWER AUTHORITY PLANNING SESSION TO COMMENCE IMMEDIATELY FOLLOWING ADJOURNMENT OF THE SEPTEMBER 20, 2016 REGULAR MEEING OF THE ARIZONA POWER AUTHORITY COMMISSION (scheduled to begin at 1:00pm PDT) AND WHICH WILL CONTINUE AT 9:00am (PDT) ON SEPTEMBER 21, 2016 AT HOOVER DAM, SPILLWAY HOUSE, BOULDER CITY, NEVADA
September 20 - 21, 2016**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that there will be a Planning Session of the Arizona Power Authority will be held on Tuesday, September 20 and Wednesday, September 21, 2016 at Hoover Dam, Spillway House, Boulder City, Nevada. The Planning Session will commence immediately following adjournment of the Regular Meeting of the Arizona Power Authority Commission (scheduled to begin at 1:00pm PDT) and will continue at 9:00am (PDT) Wednesday, September 21, 2016. The meeting is open to the public.

NOTE: One or more members of the Arizona Power Authority Commission may be on the same flight, reside at the same hotel, eat at the same restaurant, share transportation to and from the Commission Meeting and Planning Session or be together other than at the times and places as set forth in the agenda. However, the Commission will not discuss APA business and will not take any action during these times.

Individuals wishing to attend by telephone may call in to **(415) 655-0001**, and use the **Access Code 198 376 123#**.

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