

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

**ARIZONA POWER AUTHORITY PLANNING SESSION TO
COMMENCE IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
SEPTEMBER 20, 2016 REGULAR MEETING 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**

*Individuals wishing to attend the open portion of this Regular Commission meeting
by telephone may call in to (415) 655-0001, and use the
Tuesday, September 20, 2016 Access Code 198 376 123#
Wednesday, September 21, 2016 Access Code 195 724 372#*

AGENDA

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.

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 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.

TUESDAY, SEPTEMBER 20, 2016

- Strategy Planning Session Ground Rules – Dr. Michael Horne, Facilitator
- Break
- Where we are? Where we need to be? Where we could be? – John Underhill, Interim Deputy Director
- Power Markets – Bill Horton, VP of West Trading, Tenaska Power Services, Co.

TUESDAY, SEPTEMBER 20, 2016 *(Continued)*

- Financial Opportunities – Don Porter, J. Donald Porter & Company, Inc.
- Dinner (Commissioners, Staff & Guests are welcome) *[No APA Commission issues will be discussed or acted upon]*

WEDNESDAY, SEPTEMBER 21, 2016

9:00am – 1:00pm

- APA Customer Viewpoint – Dave Slick, Salt River Project
- Colorado River Commission of Nevada Activities – Jayne Harkins, Executive Director
- What we could be? – Dr. Michael Horne, Facilitator
- Break
- What do we want to be?
- Working Lunch
- 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.