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ARIZONA POWER AUTHORITY SPECIAL COMMISSION MEETING AND EXECUTIVE SESSION

December 5, 2016

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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

MOTION TO GO INTO EXECUTIVE SESSION

Upon a majority vote, the Commission may hold an Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03(A)(2) regarding records exempt by law from public inspection, including the receipt and discussion of information or testimony that is required to be maintained as confidential by A.R.S. § 41-1279.05, specifically, a draft report from the Office of the Auditor General on the audit, and consultation with the Commission's attorneys regarding the same pursuant to A.R.S. § 38-431.03(A)(2) and (3):

- Discussion regarding an update from the Office of the Auditor General on the APA's response to the draft report of the performance audit of the Arizona Power Authority, which consists of information and records made confidential pursuant to A.R.S. § 41-1279.05, and authorized by A.R.S. § 38-431.03(A)(2).

- Discussion and consultation with the Commission's attorneys regarding the revised draft report from the Office of the Auditor General in connection with their performance audit of the Arizona Power Authority, possible comments in response thereto, and potential responsibilities of the Commission in implementing any recommendations of the Auditor General in connection with the draft report, as authorized by A.R.S. § 38-431.03(A)(2) and (3).

RETURN TO OPEN SESSION

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.