

## **COMMISSION**

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## **STAFF**

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**Interim Executive Director**

Heather J. Cole  
**Executive Secretary**

## **ARIZONA POWER AUTHORITY SPECIAL COMMISSION MEETING AND EXECUTIVE SESSION**

**December 19, 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**

The Commission will hold an Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03(A)(1), (2) and (3) regarding discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including interviews for Executive Director and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; and discussion or consideration of the Authority's formal response to Auditor General final performance audit report and 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, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

**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.*