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Heather J. Cole
Executive Secretary

March 9, 2016

**SPECIAL COMMISSION MEETING AND EXECUTIVE SESSION
MARCH 11, 2016 AT 9:00 AM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams Street, Phoenix, AZ**

Individuals wishing to attend the open portion of this Special Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 198 010 166#.

AGENDA

The Commission may, pursuant to A.R.S. § 38-431.03(A)(3)-(4), elect to hold an Executive Session for any agenda item *at any time* during the meeting to discuss matters listed on this agenda. One of more members of the Commission may participate by telephonic, video, or Internet communication.

The Authority does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Heather J. Cole at (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **MOTION TO CONVENE IN EXECUTIVE SESSION TO DISCUSS WITH LEGAL COUNSEL, AND TO RECEIVE LEGAL ADVICE REGARDING AN OBJECTION TO THE OFFER OF JUDGMENT FILED BY JOHN KAI/RED ROCK IRRIGATION AND DRAINAGE DISTRICT, INC. (A DISTRICT IN FORMATION) ON FEBRUARY 29, 2016 (#AA2015-000002)**
- E. **MOTION TO RATIFY AN OBJECTION TO THE OFFER OF JUDGMENT FILED BY JOHN KAI/RED ROCK IRRIGATION AND DRAINAGE DISTRICT (A DISTRICT IN FORMATION) ON FEBRUARY 29, 2016 *(possible action)***

F. COMMISSIONER COMMENTS

G. VISITOR COMMENTS

Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

H. 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.