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*Interim Deputy Director
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June 28, 2016

**SPECIAL MEETING AND EXECUTIVE SESSION OF THE
ARIZONA POWER AUTHORITY COMMISSION
JUNE 30, 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 198 088 247#.*

[APA Commission Meeting Webinar](#)

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 GO INTO EXECUTIVE SESSION**
- E. EXECUTIVE SESSION**

Upon a majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

- 1.** Pursuant to A.R.S. § 38-431.03(A)(3), discuss or consult with its legal counsel for legal advice regarding the:

1. Post-2017 APA Power Sales Contracts with APA customers
2. Post-2017 Electric Service Contract with Western Area Power Administration for Hoover Power
3. Proposed Reallocation Policy
4. Proposed Somach, Simmons and Dunn Contract Renewal
5. Retention and Scope of Work Agreement with Marcia Kennedy

F. RETURN TO OPEN SESSION

G. BUSINESS ITEMS - *Robert Johnson* – (possible action)

1. Approval As To Form and Execution of Post-2017 APA Power Sales Contracts with APA customers (possible action)
2. Approval of Execution of Post-2017 Electric Service Contract with Western Area Power Administration for Hoover Power (possible action)
3. Proposed Reallocation Policy (possible action)
4. Approval of Somach Simmons & Dunn Contract Renewal (possible action)
5. Approval of Retention and Scope of Work Agreement with Marcia Kennedy (possible action)
6. Approval of Resolution 16-04 – Resolution of Appreciation - Marcia Kennedy (possible action)

H. PUBLIC COMMENTS

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

I. COMMISSIONER COMMENTS

J. 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.