

## COMMISSION

Dalton Cole  
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## STAFF

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*Executive Director*

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*Interim Deputy Director*

Heather J. Cole  
*Executive Secretary*

July 15, 2017

**NOTICE OF JULY 18, 2017 REGULAR MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION (“COMMISSION”). THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, COMMISSION WILL RECONVENE IN OPEN SESSION AT ITS REGULAR MONTHLY MEETING AT 10:00 A.M., OR AT CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER. PRIOR TO THE CONCLUSION OF THE REGULAR MONTHLY MEETING THE COMMISSION MAY AGAIN VOTE TO CONVENE IN EXECUTIVE SESSION.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that the next Regular Commission Meeting of the Arizona Power Authority will be held on Tuesday, July 18, 2017 at the office of the Arizona Power Authority. The Commission will convene in Public Session at 9:00 a.m. for the sole purpose of voting to convene in Executive Session. Thereafter, the Commission will reconvene in open session at its Regular Monthly Meeting at 10:00 a.m., or at conclusion of the Executive Session, whichever is later. Prior to the conclusion of the Regular Monthly Meeting the Commission may again convene in Executive Session, at 1810 W. Adams Street, Phoenix, Arizona.

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A)(3) and (4) regarding:

- Power Pooling Program,
- Scheduling Entity Issues,
- Restriction(s) on the Use of Federal Power,
- Assumption of PSC Obligations from Duncan Valley and Graham County Electric Co-Ops to AEPSCO,
- MSCP Supplemental Trust Indenture and Joint Payment Agreement,
- Newly Enacted Legislation,
- Uniform and Special Terms and Conditions,

and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

Pursuant to A.R.S. § 38-431(4), arrangements for electronic, video, or internet participation by one or more Commission members may be required to facilitate a quorum and act on agenda items.

Individuals wishing to attend the Regular Commission Meeting by telephone may call in to **(415) 655-0001**, and use the **Access Code 197 483 301#**.

A copy of the final agenda for the meeting will be available and may be obtained from the Authority Secretary at the Authority's office or from the Authority's website at [www.powerauthority.org](http://www.powerauthority.org) at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole at (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.



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Heather J. Cole, Executive Secretary