

COMMISSION

Dalton Cole
Chairman

Stephen M. Brophy
Boyd W. Dunin
Russell L. Jones



Arizona Power Authority
1810 W. Adams St. Phoenix, AZ 85007
Tel (602) 368-4265 Fax (602) 253-7970

STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

October 13, 2016

NOTICE OF OCTOBER 18, 2016 REGULAR MEETING AND EXECUTIVE SESSIONS 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, October 18, 2016 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.

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4) the Arizona Power Authority Commission may vote to go into Executive Session, which will not be open to the public, for the purposes of discussion or consultation with its legal counsel on legal issues related to TriAdvocate's Contract Renewal and the Executive Director search.

Prior to the conclusion of the Regular Monthly Meeting and 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, an update from the Office of the Auditor General on the scope of the audit and planned work going forward, and consultation with the Commission's attorneys regarding the same pursuant to A.R.S. § 38-431.03(A)(3):

- Discussion regarding an update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with their 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).

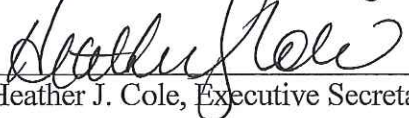
- Discussion and consultation with the Commission's attorneys regarding an update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with their performance audit of the Arizona Power Authority, and potential responsibilities of the Commission in implementing any recommendations of the Auditor General in connection with the update on the scope of the audit and planned work going forward, as authorized by A.R.S. § 38-431.03(A)(3).

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 by telephone may call in to **(415) 655-0001**, and use the Access Code **198 493 233#**. [**APA Commission Meeting Webinar**](#)

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 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.



Heather J. Cole, Executive Secretary