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Executive Secretary

June 28, 2016

NOTICE OF JUNE 30, 2016 SPECIAL MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION. THE ARIZONA POWER AUTHORITY COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE ARIZONA POWER AUTHORITY COMMISSION WILL RECONVENE ITS SPECIAL MEETING AT 10:00AM, OR AT THE CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that the Special Commission Meeting of the Arizona Power Authority will be held on Thursday, June 30, 2016 at the office of the Arizona Power Authority. The Arizona Power Authority Commission will convene in Public Session at 9:00am for the sole purpose of voting to convene in Executive Session. At the conclusion of the Executive Session, the Arizona Power Authority will reconvene its Special Commission Meeting at 10:00am, or at the conclusion of the Executive Session, whichever is later, at 1810 W. Adams Street, Phoenix, Arizona. This meeting is open to the public.

Pursuant to A.R.S. § 38-431.03 (A)(3) 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:

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

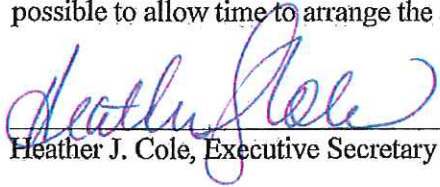
Pursuant to A.R.S. § 38-431(4), arrangements for electronic, video, or internet participation by one or more Commission members may be required to facilitate a quorum and act on agenda items.

Individuals wishing to attend by telephone may call in to **(415) 655-0001**, and use the Access Code **198 088 247#**.

[**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