

COMMISSION

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Interim Deputy Director

Heather J. Cole
Executive Secretary

February 16, 2018

**NOTICE OF FEBRUARY 20, 2018 REGULAR MEETING AND EXECUTIVE SESSION OF
THE ARIZONA POWER AUTHORITY COMMISSION (“COMMISSION”)
AT 10:00AM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams Street, Phoenix, AZ**

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 (“Authority”) will be held on Tuesday, February 20, 2018 at the office of the Authority at 1810 W. Adams Street, Phoenix, Arizona. This meeting is open to the public.

- 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) (1), (3) and (4) regarding Power Sales Contract – Late Fees & Remedies, Outside Legal Services, Executive Director Evaluation & 2018 Goals and Navajo Nation v. U.S. Dept. of Interior litigation 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 by telephone may call in to **(415) 655-0001**, and use the **Access Code 197 085 564#**.

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.

A handwritten signature in cursive script, reading 'Heather J. Cole', is written over a horizontal line.

Heather J. Cole, Executive Secretary