

## COMMISSION

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*Chairman*

Russell L. Jones  
*Vice Chairman*

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## STAFF

Ed Gerak  
*Executive Director*

John T. Underhill, Jr.  
*Interim Deputy Director*

Heather J. Cole  
*Executive Secretary*

August 17, 2017

**NOTICE OF AUGUST 22, 2017 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, August 22, 2017 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 Scheduling Entity Agreements, Dynamic Signal Management Agreements, Bill Crediting Agreements, Assumption/Assignment of PSC Obligations from Duncan Valley and Graham County Electric Co-ops to AEPSCO, Arizona State Purchasing Cooperative Agreement, Agreement for Consulting Services, John Underhill, Triadvocates Contract 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 199 154 846#**.

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