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Interim Executive Director

Heather J. Cole
Executive Secretary

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

November 30, 2016

NOTICE OF DECEMBER 5, 2016 SPECIAL MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION. THE ARIZONA POWER AUTHORITY COMMISSION WILL CONVENE IN PUBLIC SESSION AT 10:00AM 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 FOR THE SOLE PURPOSE OF ADJOURNING THE MEETING.

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 December 5, 2016 at the office of the Arizona Power Authority. The Arizona Power Authority Commission will convene in Public Session at 10:00am 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 for the sole purpose of adjourning the meeting at 1810 W. Adams Street, Phoenix, Arizona.

The Commission will 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, the draft report received by the Auditor General, the Commission's response to the report, 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 APA's response to the draft report of the 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 the revised draft report from the Office of the Auditor General in connection with their performance audit of the Arizona Power Authority, possible comments in response thereto, and potential responsibilities of the Commission in implementing any recommendations of the Auditor General in connection with the draft report, as authorized by A.R.S. § 38-431.03(A)(2) and (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.

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