

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
Boyd W. Dunn



STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

Arizona Power Authority
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December 13, 2016

**NOTICE OF DECEMBER 19, 2016 SPECIAL COMMISSION MEETING AND
EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION
("COMMISSION")
AT 12:00PM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams St., Phoenix, AZ 85007**

THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 12:00PM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE 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 ("Authority") will be held on December 19, 2016 at the office of the Authority. The Commission will convene in Public Session at 12:00pm for the sole purpose of voting to convene in Executive Session. At the conclusion of the Executive Session, the Commission 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)(1), (2) and (3) regarding discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including interviews for Executive Director and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; and discussion or consideration of the Authority's formal response to Auditor General final performance audit report and 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, 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.

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