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*Interim Deputy Director
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Heather J. Cole
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August 12, 2016

**NOTICE OF AUGUST 16, 2016 REGULAR MEETING OF THE
ARIZONA POWER AUTHORITY COMMISSION
AT 10:00AM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams Street, Phoenix, AZ**

NOTICE OF AUGUST 16, 2016 REGULAR MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION. THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, THE ARIZONA POWER AUTHORITY COMMISSION WILL MEET IN ITS REGULAR MONTHLY MEETING AT 10:00AM, OR AT 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 next Regular Commission Meeting of the Arizona Power Authority will be held on Tuesday, August 16, 2016 at the office of the Arizona Power Authority. The Commission will convene in Public Session at 9:00am for the sole purpose of voting to convene in Executive Session. Thereafter, the Arizona Power Authority Commission will meet in its Regular Monthly Meeting at 10:00am, or at 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 an:

- An update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with its performance audit of the APA; the Auditor General's request for documents related to Post-2017 Hoover Allocation Process, including certain privileged communications between the APA and its legal counsel; and a proposed Confidentiality Agreement between the APA and the Auditor General, pursuant to A.R.S § 41-1279.05.
- A discussion and consultation with the APA Commission's attorneys regarding an update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with its performance audit of the APA; the Auditor General's request

for documents related to Post-2017 Hoover Allocation Process, including certain privileged communications between the APA and its legal counsel; and a proposed Confidentiality Agreement between the APA and the Auditor General, pursuant to A.R.S. § 41-1279.05.

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 199 591 549#**.

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