

COMMISSION

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Chairman

Russell L. Jones
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Stephen M. Brophy
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STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

November 10, 2016

**NOTICE OF NOVEMBER 15, 2016 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**

**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, November 15, 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 for legal advice with its legal counsel on legal issues.

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 191 260 880#**.

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