

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
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STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

December 15, 2016

**NOTICE OF DECEMBER 20, 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 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 ("Authority") will be held on Tuesday, December 20, 2016 at the office of the Authority at 1810 W. Adams Street, Phoenix, Arizona . The Commission will convene in Public Session at 9:00am for the sole purpose of voting to convene in Executive Session. Thereafter, the Commission will meet in its Regular Monthly Meeting at 10:00am, or at conclusion of the Executive Session, whichever is later. 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), (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; discussion or consideration of the Authority's formal response to the Auditor General's 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; and discussion or consultation for legal advice with the attorneys of the Authority regarding Resolution 16-14 (APA -2016-004) Procurement of Personal Services, renewal or termination of Van Scoyoc Associates Consulting Services Contract, and contract with Clark Hill for Consulting Services.

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