

## COMMISSION

Dalton Cole  
*Chairman*

Russell L. Jones  
*Vice Chairman*

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
John F. Sullivan



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

## STAFF

Ed Gerak  
*Executive Director*

John T. Underhill, Jr.  
*Interim Deputy Director*

Heather J. Cole  
*Executive Secretary*

December 14, 2017

**REVISED NOTICE OF DECEMBER 19, 2017 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**

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 19, 2017 at the office of the Authority at 1810 W. Adams Street, Phoenix, Arizona. 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), (3) and (4) regarding Power Sales Contract Default/Remedies of the Authority, Navajo Nation v. Department of the Interior, Office Remodel Bids, Resolution 17-05 – Electronic Check Approval, Possible Legislation, Employee Matters – Reviews 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.

Individuals wishing to attend by telephone may call in to **(415) 655-0001**, and use the **Access Code 190 433 815#**.

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](http://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