

COMMISSION

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Heather J. Cole
Executive Secretary

June 17, 2016

REVISED NOTICE OF JUNE 21, 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, June 21, 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:

- Hoover Contracting Process (both APA Post-2017 Contracts and Western Area Power Administration Post-2017 Contract Legal Questions)
- Legal Representation of the Arizona Power Authority, including proposed contracts with Somach Simmons and Dunn, and an Interagency Service Agreement (ISA) Between The Arizona Power Authority and the State of Arizona Department of Law (regarding legal representation of the APA by the Office of the Attorney General, and by its administrative counsel).
- Policy of Turn Back Power
- Personnel Matters

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 **199 587 299#**. [APA Commission Meeting Webinar](#)

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