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NOTICE OF MEETING

DATE: August 5, 2009

TO: Hoover Customers and Interested Parties

FROM: Joseph W. Mulholland
Executive Director

**SUBJECT: PROGRESS REGARDING ARIZONA,
CALIFORNIA AND NEVADA NEGOTIATIONS
REGARDING LEGISLATION TO ALLOCATE
HOOVER POWER IN 2017**

DATE OF MEETING: Thursday, August 20, 2009

TIME: 2:00 p.m.

PLACE: Office of the Arizona Power Authority
1810 W. Adams Street
Phoenix, AZ

The Arizona Power Authority and its three-state negotiating committee will hold a meeting on August 20, 2009 at 2:00 p.m. in the office of the Power Authority in Phoenix to review proposed legislation to allocate Hoover power in 2017.

The current contracts between the Western Area Power Administration and the Hoover contractors in Arizona, California and Nevada expire on September 30, 2017. The Chairman of the Power Authority has assigned a negotiating committee to work with the Power Authority staff to negotiate with Hoover contractors in California and Nevada regarding possible legislation to reallocate Hoover in 2017. We have been working on this project for approximately one year and we have developed a draft of the legislation to reallocate Hoover power in 2017. The meeting on August 20, 2009, will be to update the Hoover customers and interested parties regarding the progress and current status of these negotiations and to review the proposed draft legislation. We will present a power point presentation summarizing the legislation and will make copies of the proposed draft legislation available at that time.