

COMMISSION

Richard S. Walden
Chairman

John I. Hudson
Vice Chairman

Joe A. Albo
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STAFF

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Executive Director

Michael A. Gazda
Deputy Director

Susan E. Angulo
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING JANUARY 17, 2012 - 10:00 AM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ELECTION OF OFFICERS – *Chairman Richard Walden* (possible action)

E. APPROVAL OF MINUTES

1. Regular Meeting – December 20, 2011

F. REVIEW OF OY2011 ANNUAL AUDIT REPORT (possible action)

(Introduction - Joe Mulholland)

(Ronald L. Stearns, Partner, and Irma Ashworth, Assurance Manager – CliftonLarsonAllen, LLP)

G. PRESENTATION BY VAN SCOYOC ASSOCIATES INC. REPRESENTATIVES

(Introduction - Joe Mulholland)

(Kevin F. Kelly, Vice President & Brian J. Prenda, Vice President – Van Scoyoc Associates, Inc.)

1. Renew Contract with Van Scoyoc & Associates – *Joe Mulholland* (possible action)

H. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Marcia Kennedy*

I. REPORT OF EXECUTIVE DIRECTOR – *Joe Mulholland*

1. Current Events

J. AGENDA ITEMS

1. Power Operations Matters – *Mike Gazda*
2. Pending Legal and Administrative Proceedings – *Doug Fant*
 - a. Hoover Post-2017 Process and Allocation Activities
 - b. National Century Financial Enterprises (NCFE) Litigation

K. RESOLUTION NO. 12-1 HONORING TOMMY KINSEY – *Joe Mulholland* (possible action)

L. EXECUTIVE SESSION FUTURE COMMISSION MEETING

M. COMMISSIONERS' COMMENTS

N. VISITORS' COMMENTS

For items not specifically identified on the agenda, pursuant to A.R.S. §38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.

O. EXECUTIVE SESSION

Pursuant to ARS §38-431.03. A.3.and 4, consult with legal counsel and instruct its attorney(s) regarding issues on the agenda.

P. ADJOURNMENT