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DEPUTY DIRECTOR

RITA K. GALLANT
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**PRELIMINARY DRAFT AGENDA
INFORMATION CONCERNING THE FINAL AGENDA MAY BE OBTAINED
FROM THE AUTHORITY SECRETARY PRIOR TO THE MEETING**

**ARIZONA POWER AUTHORITY
REGULAR COMMISSION MEETING
JUNE 17, 2008 - 10:00 AM**

AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
 - Regular Meeting – May 20, 2008
- E. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS**
- F. PROPOSED APA 2009 BUDGET (possible action)**
- G. REPORT OF EXECUTIVE DIRECTOR**
- H. AGENDA ITEMS**
 - 1. Power Operations Matters
 - 2. Pending Legal and Administrative Proceedings
 - a. 2017 Hoover Allocation Activities, Common Interest Group and Legislative Study Committee
 - b. NCFE/LGIP Litigation Update
- I. EXECUTIVE SESSION FUTURE COMMISSION MEETING**
- J. EXECUTIVE SESSION**
- K. REPORT OF COMMISSIONERS**
- L. VISITORS' COMMENTS**
- M. ADJOURNMENT**