

**Commission**

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EXECUTIVE DIRECTOR

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RITA K. GALLANT  
EXECUTIVE SECRETARY

**ARIZONA POWER AUTHORITY  
REGULAR COMMISSION MEETING  
JANAURY 19, 2010 - 10:00 AM**

**AGENDA**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
  - Regular Meeting – December 15, 2009
- E. REVIEW OF OY2009 ANNUAL AUDIT REPORT (possible action)**
- F. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS**
- G. REPORT OF EXECUTIVE DIRECTOR**
- H. AGENDA ITEMS**
  - 1. Election of Officers (possible action)
  - 2. Report on Western Transmission and SPPR Proposal
  - 3. Power Operations Matters
  - 4. Pending Legal and Administrative Proceedings
    - a. Post-2017 Hoover Allocation Activities
    - b. Southwest Public Power Resource Group (SPPR)
    - c. Renewable Transmission Task Force (RTTF)
    - d. Multi-Species Conservation Program
- I. EXECUTIVE SESSION FUTURE COMMISSION MEETING**
- J. EXECUTIVE SESSION**
- K. REPORT OF COMMISSIONERS**
- L. VISITORS' COMMENTS**
- M. ADJOURNMENT**