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June 6, 2008

**NOTICE AND AGENDA OF REGULAR MEETING
AND EXECUTIVE SESSION
OF THE ARIZONA POWER AUTHORITY COMMISSION**

You are hereby notified that the next regular Commission Meeting of the Arizona Power Authority will be held on Tuesday, June 17, 2008 at 10:00 a.m. in the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. The meeting is open to the public.

The tentative agenda for the meeting is enclosed (see back). Information concerning the final agenda for the regular Commission Meeting may be obtained from the Authority Secretary prior to the meeting.

You are also hereby notified pursuant to a unanimous vote by the Commission at its May 20, 2008, regular Meeting and pursuant to Arizona Revised Statutes, Section 38-431 *et seq.*, and in particular Section 38-431.01, Section 38-431.02 and Section 38-431.03, the Authority Commission may hold an Executive Session at its regular meeting, Tuesday, June 17, 2008, in the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona, for the purposes of discussion or consultation for legal advice on issues on or related to the tentative Agenda with the Attorney for the Authority. The Executive Session will not be open to the public.

The Executive Session of the Authority Commission may consider or discuss item(s) set forth in the previous paragraph of this Notice or items stated in the attached tentative Agenda (see back),

Pursuant to §38-431(4), Arizona Revised Statutes, arrangements for electronic participation by some Commission members may be required to facilitate a quorum and act on agenda items (conference telephone call via speaker phone).

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Ms. Marcia Kennedy, 602/542-4263. Requests should be made as early as possible to allow time to arrange the accommodation.

Rita K. Gallant, Secretary