

COMMISSION

Richard S. Walden
Chairman

John I. Hudson
Vice Chairman

Joe A. Albo
Stephen M. Brophy
Dalton H. Cole



Arizona Power Authority
1810 W. Adams St Phoenix, AZ 85007
(602)368-4265 Fax (602)253-7970

STAFF

Joseph W. Mulholland
Executive Director

Michael A. Gazda
Deputy Director

Susan E. Angulo
Executive Secretary

January 6, 2012

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

You are hereby notified pursuant to Arizona Revised Statutes 38-431.02 that the next regular Commission Meeting of the Arizona Power Authority will be held on **Tuesday**, January 17, 2012 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 for U.S. Mail recipients, or attached via email for electronic recipients. Information concerning the final agenda for the regular Commission Meeting may be obtained from the Authority Secretary twenty-four (24) hours prior to the Meeting and it will be listed on the Authority's website at www.powerauthority.org.

You are also hereby notified pursuant to a unanimous vote by the Commission at its December 20, 2011 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**, January 17, 2012, in the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona, for the purposes of discussion with counsel for legal advice on issues noted on the final agenda with the Attorney for the Authority. The Executive Session will not be open to the public.

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. Susan Angulo, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

Marcia Kennedy, Financial Administrator