

COMMISSION

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Heather J. Cole
Executive Secretary

Customer Consultation Committee Agenda

Monday, April 24, 2017

10:00am - Noon

**Arizona Power Authority
1810 W. Adams St., Phoenix
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Conference Call Information

Call In: 1-415-655-0001

Access Code: 199 003 552#

[Webinar](#)

- APA Calendar/Timeline – C-Cubed Meeting Dates
- Update on RFP for the Dynamic Signal/Scheduling Entity
- APA Strategic Planning Activities/Customer Survey
- Financial Advisor RFP
- Draft Agreements (to be effective October 1, 2017)
 - Scheduling Entity Agreement
 - Future Power Pooling Program
- Document APA Scheduling Entities w/WAPA
- Validating Bill Crediting Customer Agreements
- Status of APA Website Upgrades
- Status of APA Intranet/ D&B Programming Portal & Design
- Power 101 Class Presented by Dave Slick (April/May)

NOTE: One or more members of the Arizona Power Authority Commission may attend the C-Cubed Meeting, in person or via telephonic, video, or Internet communications. However, the Commission will not take any action during this meeting.