

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
Lawrence Robertson
John Sullivan



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

STAFF

Ed Gerak
Executive Director

John T. Underhill, Jr.
Interim Deputy Director

Heather J. Cole
Executive Secretary

April 12, 2017

**NOTICE OF APRIL 18, 2017 REGULAR MEETING AND EXECUTIVE SESSION OF
THE ARIZONA POWER AUTHORITY COMMISSION (“COMMISSION”)
AT 10:00AM AT THE ARIZONA POWER AUTHORITY
1810 W. Adams Street, Phoenix, AZ**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Commission and to the general public that the next Regular Commission Meeting of the Arizona Power Authority (“Authority”) will be held on Tuesday, April 18, 2017 at the office of the Authority at 1810 W. Adams Street, Phoenix, Arizona . This meeting is open to the public.

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A)(3) and (4) regarding a Request for Proposal for one or more Scheduling Entity Agreements with the Authority, approval of J. Donald Porter & Associates Contract Renewal, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

Pursuant to A.R.S. § 38-431(4), arrangements for electronic, video, or internet participation by one or more Commission members may be required to facilitate a quorum and act on agenda items.

Individuals wishing to attend by telephone may call in to **(415) 655-0001**, and use the **Access Code 196 073 736#**.

A copy of the final agenda for the meeting will be available and may be obtained from the Authority Secretary at the Authority’s office or from the Authority’s website at www.powerauthority.org at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole at (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

Heather J. Cole, Executive Secretary