

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
Lawrence V. Robertson Jr.
John F. 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

APA Calendar (Updated 07.24.17)

April 4, 2017	Completed	C-Cubed Committee (9:00am – Noon)
April 6, 2017	Completed	SRP EIM Forum
April 6-7, 2017	Completed	Rate Analyst Interviews
April 11, 2017	Completed	Ed Gerak, Executive Director First Day
April 12, 2017	Completed	Draft RFP Comments Due to APA
April 14, 2017	Completed	APA Customer Day (Meet w/ Executive Director)
April 14, 2017	Completed	Rate Analyst Selection/Job Offer
April 17, 2017	Completed	Attorneys' Group Mtg. to Discuss Draft RFP
April 18, 2017	Completed	Commission Meeting (10:00am)
April 24, 2017	Completed	Special Commission Meeting (9:00am – SE RFP)
April 24, 2017	Completed	C-Cubed Committee (10:00am – 11:00am)
April 27, 2017	Completed	Update with Moody's
May 2, 2017	Completed	2016 Annual Report Kickoff Meeting
May 8, 2017	Completed	New Rate Analyst First Day
May 11, 2017	Rescheduled	Parker Davis Project Annual Operating Plan (10:00am DSW)
May 11-12, 2017	Completed	CREDA Meeting, Salt Lake City, UT
May 16, 2017	Completed	C-Cubed Committee (8:30am – 9:30am)
May 16, 2017	Completed	Commission Meeting (10:00am)
May 17, 2017	Completed	E&OC Meeting – Las Vegas
May 18, 2017	Completed	RFP Scheduling Entity Conference
May 22-23, 2017	Completed	Customer Visits – City of Yuma, Wellton Mohawk IDD
May 29, 2017	Completed	Responses to Scheduling Entity RFP Due
May 29, 2017	Completed	Memorial Day
May 31, 2017	Completed	Parker Davis Project Annual Operating Plan (10:00am DSW)
June 7, 2017	Completed	APA Scheduling Meeting (11:00am)
June 8, 2017	Completed	C-Cubed Committee – Power Pooling (9:00am – Noon)
June 8, 2017	Completed	APA & Hoover 2018 Budget Review (following C ³)
June 8, 2017	Completed	Tenaska Q&A – Scheduling Entity RFP
June 8, 2017	Completed	Auditor General 6 Month Review Response
June 13, 2017	Completed	Commission Meeting (10:00am)
June 13, 2017	Completed	Scheduling Entity to Begin Contract Negotiations
June 16-21, 2017	Completed	APPA National Conference, Orlando, FL

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June 28-30, 2017	<i>Completed</i>	CREDA Meeting Jackson Hole, WY
July 1, 2017	<i>Ongoing</i>	APA Intranet Testing Begins/Software Ready for Testing
July 4, 2017	<i>Completed</i>	Independence Day
July 5, 2017	<i>Completed</i>	APA Scheduling Meeting (11:00am)
July 13, 2017	<i>Completed</i>	C-Cubed Committee (9:00am – 10:30am)
July 18, 2017	<i>Completed</i>	Commission Meeting (9:00am)
July 18, 2017	<i>Work In Progress</i>	Scheduling Entity Agreements Drafts for Review
July 18-20, 2017	<i>Completed</i>	WECC Mtgs.
August 1, 2017	<i>Completed</i>	Attachment #1 to MSI – Designate Scheduling Entities to WAPA
August 2, 2017		APA Scheduling Meeting (11:00am)
August 10, 2017		Hoover Operating Fund Budget Review (during C-Cubed mtg.)
August 10, 2017		C-Cubed Committee (10:00am – 11:30am)
August 10, 2017	<i>Tentative</i>	Customer Training (to follow C-Cubed Meeting)
August 21, 2017		Exhibit C Entitlement Distributed
August 22, 2017		Commission Meeting (10:00am)
September 4, 2017		Labor Day
September 6, 2017		APA Scheduling Meeting (11:00am)
September 13, 2017		TRC Meeting
September 14-15, 2017		CREDA Meeting, Denver, Co
September 18, 2017		New APA Website Online
September 19, 2017		C-Cubed Committee (8:30am – 9:30am)
September 19, 2017		Commission Meeting (10:00am)
September 21-22, 2017		Scheduling Requests for October
October 1, 2017		Post-2017 Contracts In Effect
October 4, 2017		APA Scheduling Meeting (11:00am)
October 17, 2017		C-Cubed Committee (8:30am – 9:30am)
October 17, 2017		Commission Meeting (10:00am)
October 20, 2017		Schedule Requests for November
November 1, 2017		Send Invoices for October
November 1, 2017		APA Scheduling Meeting (11:00am)

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| November 2-3, 2017 | CREDA Meeting. Phoenix, AZ |
| November 10, 2017 | Veteran's Day |
| November 21, 2017 | C-Cubed Committee (8:30am – 9:30am) |
| November 21, 2017 | Commission Meeting (10:00am) |
| November 23, 2017 | Thanksgiving |
| December 1, 2017 | Send Invoices for November |
| December 6, 2017 | APA Scheduling Meeting (11:00am) |
| December 13-15, 2017 | Colorado River Water Users Assn. Annual Conference (Las Vegas) |
| December 19, 2017 | C-Cubed Committee (8:30am – 9:30am) |
| December 19, 2017 | Commission Meeting (10:00am) |
| December 25, 2017 | Christmas |

Subject to Revision