

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 08.10.17)

April 4, 2017	<i>Completed</i>	C-Cubed Committee (9:00am – Noon)
April 6, 2017	<i>Completed</i>	SRP EIM Forum
April 6-7, 2017	<i>Completed</i>	Rate Analyst Interviews
April 11, 2017	<i>Completed</i>	Ed Gerak, Executive Director First Day
April 12, 2017	<i>Completed</i>	Draft RFP Comments Due to APA
April 14, 2017	<i>Completed</i>	APA Customer Day (Meet w/ Executive Director)
April 14, 2017	<i>Completed</i>	Rate Analyst Selection/Job Offer
April 17, 2017	<i>Completed</i>	Attorneys' Group Mtg. to Discuss Draft RFP
April 18, 2017	<i>Completed</i>	Commission Meeting (10:00am)
April 24, 2017	<i>Completed</i>	Special Commission Meeting (9:00am – SE RFP)
April 24, 2017	<i>Completed</i>	C-Cubed Committee (10:00am – 11:00am)
April 27, 2017	<i>Completed</i>	Update with Moody's
May 2, 2017	<i>Completed</i>	2016 Annual Report Kickoff Meeting
May 8, 2017	<i>Completed</i>	New Rate Analyst First Day
May 11, 2017	<i>Rescheduled</i>	Parker Davis Project Annual Operating Plan (10:00am DSW)
May 11-12, 2017	<i>Completed</i>	CREDA Meeting, Salt Lake City, UT
May 16, 2017	<i>Completed</i>	C-Cubed Committee (8:30am – 9:30am)
May 16, 2017	<i>Completed</i>	Commission Meeting (10:00am)
May 17, 2017	<i>Completed</i>	E&OC Meeting – Las Vegas
May 18, 2017	<i>Completed</i>	RFP Scheduling Entity Conference
May 22-23, 2017	<i>Completed</i>	Customer Visits – City of Yuma, Wellton Mohawk IDD
May 29, 2017	<i>Completed</i>	Responses to Scheduling Entity RFP Due
May 29, 2017	<i>Completed</i>	Memorial Day
May 31, 2017	<i>Completed</i>	Parker Davis Project Annual Operating Plan (10:00am DSW)
June 7, 2017	<i>Completed</i>	APA Scheduling Meeting (11:00am)
June 8, 2017	<i>Completed</i>	C-Cubed Committee – Power Pooling (9:00am – Noon)
June 8, 2017	<i>Completed</i>	APA & Hoover 2018 Budget Review (following C ³)
June 8, 2017	<i>Completed</i>	Tenaska Q&A – Scheduling Entity RFP
June 8, 2017	<i>Completed</i>	Auditor General 6 Month Review Response
June 13, 2017	<i>Completed</i>	Commission Meeting (10:00am)
June 13, 2017	<i>Completed</i>	Scheduling Entity to Begin Contract Negotiations
June 16-21, 2017	<i>Completed</i>	APPA National Conference, Orlando, FL
June 28-30, 2017	<i>Completed</i>	CREDA Meeting Jackson Hole, WY

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July 1, 2017	Ongoing	APA Intranet Testing Begins/Software Ready for Testing
July 4, 2017	Completed	Independence Day
July 5, 2017	Completed	APA Scheduling Meeting (11:00am)
July 13, 2017	Completed	C-Cubed Committee (9:00am – 10:30am)
July 18, 2017	Completed	Commission Meeting (9:00am)
July 18, 2017	Work In Progress	Scheduling Entity Agreements Drafts for Review
July 18-20, 2017	Completed	WECC Mtgs.
August 1, 2017	Completed	Attachment #1 to MSI – Designate Scheduling Entities to WAPA
August 2, 2017	Completed	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 16, 2017		APA Internet Customer Portal Training (1:30pm – 3:30pm)
August 21, 2017		Exhibit C Entitlement Distributed
August 22, 2017		Commission Meeting (10:00am)
August 22, 2017		Scheduling Entity Agreements Approved In Form
September 4, 2017		Labor Day
September 6, 2017		APA Scheduling Meeting (11:00am)
September 13-14, 2017		TRC Meeting (Hoover Walk-Through)
September 14-15, 2017		CREDA Meeting, Denver, CO
September 18, 2017		APA Customer Portal Online
September 19, 2017		C-Cubed Committee (8:30am – 9:30am)
September 19, 2017		Commission Meeting (10:00am)
September 19, 2017		Scheduling Entity Agreements Signed
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