

## 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 09.06.17)

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 <sup>3</sup> )
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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(Updated 09.06.17)

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	Completed	Hoover Operating Fund Budget Review (during C-Cubed mtg.)
August 10, 2017	Completed	C-Cubed Committee (10:00am – 11:30am)
August 16, 2017	Completed	APA Internet Customer Portal Training (1:30pm – 3:30pm)
August 21, 2017	Completed	Exhibit C Entitlement Distributed
August 22, 2017	Completed	Commission Meeting (10:00am)
August 22, 2017	Completed	Scheduling Entity Agreements Approved In Form
September 4, 2017	Completed	Labor Day
September 6, 2017	Completed	C-Cubed Committee (10:00am – 11:00am)
September 6, 2017	Completed	Customer Portal Training (included in C-Cubed Mtg)
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 19, 2017		Commission Meeting (10:00am)
September 19, 2017		Scheduling Entity Agreements Signed
September 21-22, 2017		Scheduling Requests for October
September 26, 2017		CRC-SRP-APA Hoover Dam Tour
October 1, 2017		Post-2017 Contracts In Effect
October 4, 2017		APA Scheduling Meeting (11:00am)
October 8-11, 2017		APPA Legal & Regulatory Conference
October 17, 2017		C-Cubed Committee (8:30am – 9:30am)
October 17, 2017		Commission Meeting (10:00am)
October 17-19, 2017		WECC Mtgs.
October 20, 2017		History of Bureau of Reclamation Presentation

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October 20, 2017	Hoover Hootenanny, PERA Club (5:30pm – 7:30pm)
October 20, 2017	Schedule Requests for November
October 24, 2017	APA Legislative Hoover Tour
November 1, 2017	Send Invoices for October
November 1, 2017	APA Scheduling Meeting (11:00am)
November 2-3, 2017	CREDA Meeting. Phoenix, AZ
November 10, 2017	Veteran's Day
November 15-17, 2017	NWRA Annual Conference (Tucson, AZ)
November 21, 2017	C-Cubed Committee (8:30am – 9:30am)
November 21, 2017	Commission Meeting (10:00am)
November 23-24, 2017	Thanksgiving Holiday
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