

## 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 09.20.17)

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 <sup>3</sup> )
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
June 28-30, 2017	Completed	CREDA Meeting Jackson Hole, WY

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### APA Calendar

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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	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	Completed	APA Scheduling Meeting (11:00am)
September 13-14, 2017	Completed	TRC Meeting (Hoover Walk-Through)
September 14-15, 2017	Completed	CREDA Meeting, Denver, CO
September 19, 2017	Completed	Commission Meeting (10:00am)
September 19, 2017	Completed	Scheduling Entity Agreements Signed
September 21-22, 2017		Scheduling Requests for October
September 26, 2017		Colorado River Commission of Nevada Visit
September 27, 2017		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 13, 2017		C-Cubed Committee (9:00am – 10:30am)
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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**APA Calendar**

(Updated 09.20.17)

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	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	Commission Meeting (10:00am)
December 25, 2017	Christmas

