

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

September 13, 2017

**NOTICE OF SEPTEMBER 19, 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, September 19, 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, for the purpose of obtaining legal advice from the attorneys of the Authority to discuss matters pursuant to A.R.S. § 38-431.03 (A)(1), (3) and (4) regarding WAPA Scheduling Entity Agreement, Consulting Services (Financial Advisor, Legal Services, Website Developer), New Legislation and Triadvocates.

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 224 792 142#**.

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.

A handwritten signature in purple ink, which appears to read 'Heather Cole', is written over a horizontal line. The signature is fluid and cursive in style.

Heather J. Cole, Executive Secretary