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Susan E. Angulo
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ARIZONA POWER AUTHORITY SPECIAL COMMISSION MEETING MARCH 10, 2014 – 9:00 AM

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(a)(3). Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Ms. Susan Angulo, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. DISCUSSION OF AMENDED OR NEW CONTRACT WITH OLSSON ASSOCIATES – *Doug Fant* – (possible action)

E. DISCUSSION OF ASSIGNMENT OF OLSSON ASSOCIATES CONTRACT TO UC SYNERGETIC – *Doug Fant* (possible action)

F. DISCUSSION OF NEW SERVICE CONTRACT WITH SOMACH, SIMMONS & DUNN – *Doug Fant* – (possible action)

G. DISCUSSION OF IMPLEMENTATION OF POLICY AND PROCEDURES FOR COMPLIANCE WITH CONTINUING DISCLOSURE OBLIGATIONS – *Marcia Kennedy* (possible action)

H. EXECUTIVE SESSION (Reconvened from the January 24, 2014 Executive Session)

Upon a public majority vote, the Commission may hold an Executive Session, which is not open to the public, for the purpose of obtaining legal advice from the Commission's attorney regarding:

- Pursuant to A.R.S. § 38-431.03. A.3, discuss or consider with its legal counsel issues related to or arising under the Arizona Power Authority's Hoover Post-2017 State Allocation Process and how the Arizona Power Authority should approach these issues.

I. POSSIBLE MOTION AS A RESULT OF THE DISCUSSION IN EXECUTIVE SESSION – (possible action)

J. ADJOURNMENT

3/7/2014 8:36 AM

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