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Executive Director*

Susan E. Angulo
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING APRIL 15, 2014 - 10:00 A.M.

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. APPROVAL OF MINUTES

1. Regular Meeting – March 18, 2014

E. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Gary Kern*

(A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

F. REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan*

1. Hoover Dam and transmission issues
2. Colorado River Basin Water Report reviewing current and historical precipitation, flow, and storage data

G. REPORT OF THE INTERIM ACTING EXECUTIVE DIRECTOR – *Mike Gazda*

1. Arizona Power Authority Activities
2. Completion of Hoover Visitor Center and Air Slots Refinancing

H. REPORT ON THE POST-2017 HOOVER POWER ALLOCATION PROCESS – *Commissioner Dalton Cole and Mike Powell, UC Synergetic, LLP*

1. April 7, 2014 Consultants' Workshop on the Post-2017 Hoover Power Allocation Process Public Information and Draft Plan and APA Spreadsheets

2. Discussion of Tentative Schedule for Comments, Future Related Workshops, Conferences, etc. and possible determination of dates for the more immediate of those events.

I. REPORT ON PENDING LEGAL AND ADMINISTRATIVE PROCEEDINGS – *Doug Fant*

1. Hoover Post-2017 Process and Allocation Activities
2. Hoover Visitor Center Refinance

J. BUSINESS ITEMS

K. COMMISSIONERS' COMMENTS

L. VISITORS' COMMENTS

- Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization
- For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date

M. MOTION TO GO INTO EXECUTIVE SESSION TODAY

N. EXECUTIVE SESSION

Upon a public majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

- 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.

O. RETURN TO OPEN SESSION

P. MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION (possible action)

Q. ADJOURNMENT