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Executive Director**

Susan E. Angulo
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ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING NOVEMBER 18, 2014

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. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Julie Denham, (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 Commission Meeting – October 21, 2014
2. Executive Session – October 21, 2014

E. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Marcia Kennedy* (possible action)

(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. REVIEW OF FY2014 ANNUAL AUDIT REPORT – *Marcia Kennedy* (possible action) (Ronald L. Stearns, Partner, CliftonLarsonAllen, LLP.)

G. 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

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

1. Arizona Power Authority Activities

I. REPORT ON THE POST-2017 HOOVER POWER ALLOCATION PROCESS –
Commissioner Dalton Cole (possible action)

1. Resolution 14-7 Visitors Comments - *Chairman Steve Brophy*

J. REPORT ON PENDING LEGAL AND ADMINISTRATIVE PROCEEDINGS –
Doug Fant

1. Administrative Appeals- NOPR Status Update

K. DISCUSSION OF EPA 111(D) CLEAN POWER PLAN – *Commissioner Russ Jones*
(possible action)

1. Visitors' Comments

L. APA TRANSMISSION POLICY FOR POST-2017 PERIOD – *Mike Gazda*

1. Summary of proposed policy
2. Comments

M. BUSINESS ITEMS

N. COMMISSIONERS' COMMENTS

O. 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.

P. MOTION TO GO IN TO EXECUTIVE SESSION TODAY

Q. 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 and A.4 to discuss or consider with its legal counsel issues related to or arising under the Arizona Power Authority's Contract for Electric Service with Western Area Power Administration, the APA's Hoover Post-2017 State Allocation Process, including the discussion of additional issues directly concerning these matters. Employees and/or agents that the Arizona Power Authority deems reasonably necessary for it to carry out its function related to these matters may also be in attendance in the Executive Session.

R. RETURN TO OPEN SESSION

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

T. ADJOURNMENT