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ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING DECEMBER 16, 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 – November 18, 2014
2. Executive Session – November 18, 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. 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

H. REPORT ON THE POST-2017 HOOVER POWER ALLOCATION PROCESS –
Commissioner Dalton Cole

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

1. Administrative Appeals - NOFR Status Update

J. BUSINESS ITEMS

1. New Telephone System – *Robert Nieto* (possible action)

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 IN TO 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 and other legal matters.

O. RETURN TO OPEN SESSION

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

Q. ADJOURNMENT

Note: Immediately following the Regular Commission Meeting APA will host a Workshop to discuss Post-2017 Transmission Access for Hoover Power.