

COMMISSION

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Heather J. Cole
Executive Secretary

January 29, 2016

**NOTICE OF FEBRUARY 16, 2016 REGULAR MEETING AND EXECUTIVE
SESSION OF THE ARIZONA POWER AUTHORITY 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 will be held on Tuesday, February 16, 2016 at 10:00 a.m. at the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. This meeting is open to the public.

Pursuant to A.R.S. § 38-431.03 (A)(3) the Arizona Power Authority Commission may vote to go into Executive Session, which will not be open to the public, for the purposes of discussion or consultation with its legal counsel on legal issues related to:

- Hoover Contracting Process (both APA Post-2017 Contracts and Western Area Power Administration Post-2017 Contract Legal Questions) and Scheduling Entity Matters

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 190 761 750#.

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.


Heather J. Cole, Executive Secretary