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**April 2, 2012**

**NOTICE OF MEETING**  
**Post-2017 Hoover Allocation Process**  
**Qualifying for Hoover Power**

**TO:** All Parties Interested in the Post-2017 Allocation of Hoover Power

**FROM:** Joseph W. Mulholland  
Executive Director

**MEETING DATE:** Thursday, April 26, 2012

**TIME:** 10:00 a.m.

**PLACE:** Office of the Arizona Power Authority  
1810 W. Adams Street  
Phoenix, AZ 85007

**PURPOSE:** To provide a forum for general discussion regarding qualifications and eligibility requirements of applicants who wish to receive an allocation of Hoover power in 2017.

On Tuesday, March 27, 2012, the Arizona Power Authority held a meeting of interested parties regarding the allocation of Hoover power in 2017. During that meeting, it was suggested that a meeting be held among interested parties to discuss basic concepts regarding the eligibility of an entity to receive Hoover power. It is important to understand that:

1. The official process for allocating Hoover power has not yet begun at either the federal level by the Department of Energy through the Western Area Power Administration, (Western) or at the state level through the Arizona Power Authority.
2. The staff of the Arizona Power Authority cannot give legal advice, nor make decisions or set policy for the Arizona Power Authority. Those functions are exclusively within the purview of the Arizona Power Authority Commission when acting in its official capacity.

3. Pursuant to federal law, the Western Area Power Administration may allocate 69,170 kW of available capacity, plus associated energy through a federal allocation process to qualifying entities within the Boulder City marketing area. The Boulder City marketing area is identified on the attached map, noted as Exhibit 1. At this time, it is expected that the 69,170 kW of available capacity and associated energy will be allocated by Western to qualifying entities before any other Hoover power is allocated by the Arizona Power Authority in Arizona.
4. Federal law stipulates that the Arizona Power Authority will have 190,869 kW of capacity and associated energy, identified under Schedule A, for allocation in Arizona. In addition, the Arizona Power Authority will have 189,860 kW of capacity and associated energy available for allocation in Arizona and identified as Schedule B. Finally, the Arizona Power Authority will have 11,510 kW of capacity and associated energy available for allocation to new entities and identified as Schedule D.

The purpose of the meeting scheduled for Thursday, April 26, 2012 at the Arizona Power Authority will be to provide a forum whereby the interested parties may discuss the eligibility, requirements and qualifications required to receive the Hoover power to be allocated in Arizona in 2017. The Power Authority staff will be available to answer questions and share information with regard to locating existing laws pertaining to these subjects. However, the staff will not render legal opinions, judgments, or positions for the Arizona Power Authority. A proposed Agenda for the April 26<sup>th</sup> meeting is set forth as the attached.

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Susan E. Angulo  
Executive Secretary