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Executive Secretary

October 1, 2012

**NOTICE OF SPECIAL COMMISSION MEETING
OF THE ARIZONA POWER AUTHORITY
CONFERENCE FOR PRESENTATIONS
POST-2017 HOOVER POWER ALLOCATION PROCESS**

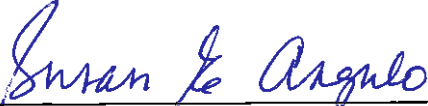
You are hereby notified that a Special Commission Meeting will be held at 10:00 a.m. on **Tuesday**, October 9, 2012 in the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. The meeting, which is open to the public, is a Conference where presentations related to the allocation of the Post-2017 Hoover power will be made by existing APA customers and other interested parties. The Commission encourages all members of the public and interested parties who are interested in applying for Post-2017 Hoover power to attend this Conference.

The presentations will begin at 10:00 a.m. through 12:00 p.m., break for lunch from 12:00 p.m. to 1:00 p.m., and resume again from 1:00 p.m. through 4:00 p.m. A schedule for these presentations will be posted on the APA website at www.powerauthority.org and also on our web blog at <http://2017powerauthority.org>.

If any member of the public intends to participate in this special meeting, as from time-to-time adjourned and reconvened, any person 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.

Please contact Joe Mulholland at joe@powerauthority.org or Doug Fant at doug@powerauthority.org, or at the telephone number above, with any questions regarding this workshop.

NOTE: One or more Arizona Power Authority Commissioners may attend this meeting; however, no Commission actions will be taken during this Special Commission Meeting/Conference.



Susan E. Angulo, Executive Secretary