

ARIZONA POWER AUTHORITY
PRELIMINARY MEETING OF CONSULTANTS
REGARDING ALLOCATION OF HOOVER POWER IN 2017

JANUARY 30, 2013

10:00 a.m. Arizona time (Mountain Standard Time)
(12:00 Noon EST)

Conference Call #: 1-800-567-5900 Participant Access Code: 244363

AGENDA

PURPOSE: The purpose of the meeting is to answer questions regarding the RFP that was issued by the Arizona Power Authority on January 17, 2013 regarding the allocation of Hoover power in Arizona in 2017.

- I. Description of Power Authority and its function
 - a. APA Website link: www.powerauthority.org
 - b. 2017 Website link: <http://2017.powerauthority.org/>
 - c. 2017 RFP process link: <http://2017.powerauthority.org/category/2017-rfp/>
 - d. Other downloads pertaining to the Authority: <http://www.powerauthority.org/downloads/>

- II. Discussion of Federal legislation
 - a. Hoover Allocation Act of 2011:
<http://www.powerauthority.org/download/Legal/HvrAllocAct2011.pdf>
 - b. APA Laws & Regulations (Copper Book):
<http://2017.powerauthority.org/wp-content/uploads/2012/11/APA-Copper-Book-06-01-12.pdf>

III. RFP for allocation of Hoover Power in 2017

a. The primary function(s) of the consultant

- i. Gather information used to allocate the Hoover power
- ii. Develop methodologies for allocating the Hoover power among the applicants for Hoover power
- iii. Assist the Authority in meetings with potential applicants for Hoover power

b. General description of the RFP

IV. Questions from consultants regarding the RFP

ARIZONA POWER AUTHORITY RFP TIMELINE

Approved for release by Commission:..... January 15, 2013

Posted on APA website: January 17, 2013

Informational meeting for possible RFP respondents: January 30, 2013

Due Date for Proposals: March 1, 2013

Commission Evaluation Period: March/April 2013

Anticipated Approval by Commission:..... April 16, 2013

Contract with Consultant begins (upon Commission approval):..... April 16, 2013