

COMMISSION

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STAFF

Robert W. Johnson
Interim Executive Director

Susan Angulo
Executive Secretary

June 22, 2015

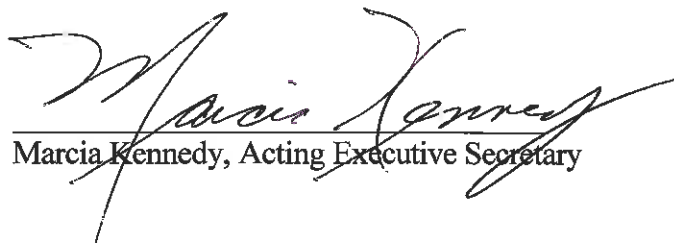
**NOTICE OF JULY 17, 2015 SPECIAL MEETING
OF THE ARIZONA POWER AUTHORITY COMMISSION**

You are hereby notified that a Special Meeting of the Arizona Power Authority Commission will be held at 10:00 a.m. on Friday, July 17, 2015 at the office of the Arizona Power Authority, 1810 W. Adams Street, Phoenix, Arizona. The Meeting is open to the public. One or more members of the Commission may participate by telephonic, video, or internet communications. Pursuant to § 38-431(4), Arizona Revised Statutes, arrangements for electronic participation by some Commission members may be required to facilitate a quorum and act on agenda items (conference telephone call via speaker phone).

The Special Meeting is being held pursuant to ARS § 38-431.03 (A) (1), to formally notify all interested parties of the names and addresses of the prospective purchasers that are eligible to enter into a Power Sales Contract and of the proposed Allocation of Post-2017 Hoover Power allocated to the State of Arizona in the *Hoover Power Allocation Act of 2011*, Pub. L. No. 112-72, 125 Stat. 777.

The final agenda for the Special Commission Meeting may be obtained 24 hours prior to the start of the Special Meeting from the Authority Secretary or the Authority's website at www.powerauthority.org.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Marcia Kennedy at (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.



Marcia Kennedy, Acting Executive Secretary