



41630 W. LOUIS JOHNSON DRIVE
MARICOPA, AZ 85138-5402
Administration Office Main (520) 424-9311

ELECTRICAL DISTRICT NO. 3 BOARD OF DIRECTORS

NOTICE OF REGULAR / CANVASS MEETING

**WEDNESDAY
JANUARY 25, 2017
NOON**

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Electrical District No. 3 (ED3) Board of Directors has scheduled a **Regular / Canvass Meeting on Wednesday, January 25, 2017, at Noon** at the District Administration Office located at 41630 W. Louis Johnson Drive, Maricopa, Arizona.

The purpose of the Canvass Meeting is for the Board to Canvass the Election held on January 14, 2017.

The District will also review and approve its updated Integrated Resource Plan (IRP), which is required by the Western Area Power Administration, which details the District's power resource plan for the next five years. The final IRP will be available to the public at the District's office prior to the meeting. Written comments regarding the IRP will be accepted any time prior to or at the meeting. Public comments will also be accepted at this time. Please contact the District Administration office for more information.

Pursuant to ARS § 38.431.03 A (2), (3), and (4), the Board of Directors may resolve into an Executive Session, which will not be open to the public, for the purpose of discussion of protected records and proceedings related to competitive activity, materials protected as confidential, consultation with the District's attorney for general legal advice on potential or current contract negotiations or litigation, and to consider its position and instruct representatives.

The Agenda for this meeting will be available at the District Administration Office twenty-four (24) hours prior to the meeting.

Posting Date: 01/19/17
Nancy Messer, Sr. Executive Assistant
Phone - Direct: 520-424-0401
Email: nancy@ed-3.org

Final Agenda Available 24
Hours Prior to Meeting on
ED3 Website: www.ed3online.org

POSSIBLE JOINT APPEARANCE OF DIRECTORS COURTESY NOTICE

This notice is provided as a courtesy to the public that two or more Directors of MSIDD may be in attendance of the above-referenced meeting.

The Directors attending this meeting will NOT vote on any issue or discuss pending legal actions specifically pertaining to the business of MSIDD.