



CENTRAL ARIZONA PROJECT

POWER TASK FORCE MEETING February 16, 2017 – 10:30 a.m.

Central Arizona Project
23636 North Seventh Street
Phoenix, Arizona
Board Room

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled or the Chairman may grant requests to hear items in an order other than shown.

1. [Impact of NGS Closure on CAP](#)—McCann
2. [Post-NGS Strategy](#)—Lunt
3. [CAP Energy Needs](#)—Young
4. [Potential Options for CAP Pumping Energy](#)—Lunt/Young
5. Discussion of Future Agenda Topics—McCann
6. Public Comment
7. Adjournment

Items distributed at meeting:

1. [NGS Timeline](#)
2. [NGS Non-US Owners Statement of Position](#)
3. [Navajo Project Coordinating Committee, Agreement No. 125](#)