



CENTRAL ARIZONA PROJECT
POWER TASK FORCE MEETING
March 16, 2017 – 10:00 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. [Approval of Minutes from February 16, 2017, Task Force Meeting](#)—Macre/Taylor
 2. [Review of CAP Energy Needs](#)—Young
 3. [Update on Power Market](#)—Young
 4. [Review of Power Acquisition Alternatives](#)—Lunt
 5. [Discussion Regarding Risk Tolerance](#)—Board
 6. Discussion of Future Agenda Topics—Macre/Taylor
 7. Public Comment
 8. Adjournment (12:00)
-

Attachments:

1. [Energy Risk Management Policy](#)