AVISTA CORP Form DEFA14A March 31, 2010

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant x Filed by a Party other than the Registrant "

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

x Definitive Additional Materials

" Soliciting Material under §240.14a-12

# **AVISTA CORPORATION**

(Name of registrant as specified in its charter)

(Name of person(s) filing proxy statement, if other than the registrant)

Payment of Filing Fee (Check the appropriate box):

X

No f	ee required.
Fee	computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
(1)	Title of each class of securities to which the transaction applies:
(2)	Aggregate number of securities to which the transaction applies:
(3)	Per unit price or other underlying value of the transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount of which the filing fee is calculated and state how it was determined):
(4)	Proposed maximum aggregate value of the transaction:

(5)	Total fee paid:
Fee p	paid previously with preliminary materials.
Chec was j	ck box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
(1)	Amount Previously Paid:
(2)	Form, Schedule or Registration Statement No.:
(2)	Filing Destru
(3)	Filing Party:
(4)	Date Filed:

# \*\*\* Exercise Your Right to Vote \*\*\*

## **IMPORTANT NOTICE** Regarding the Availability of Proxy Materials

**Meeting Information** 

Meeting Type: Annual Meeting

For holders as of: March 12, 2010

**Date:** May 13, 2010 **Time:** 8:15 AM PDT

Location: Avista Main Office Building

1411 E. Mission Avenue

Spokane, WA 99202

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

AVISTA CORP.

AVISTA CORP.

P.O. BOX 3727

SPOKANE, WA 99220-3727

## **Before You Vote**

How to Access the Proxy Materials

# **Proxy Materials Available to VIEW or RECEIVE:** 1. Notice & Proxy Statement 2. Annual Report **How to View Online:** Have the 12-Digit Control Number available (located on the following page) and visit: www.proxyvote.com. How to Request and Receive a PAPER or E-MAIL Copy: If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request: 1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639 3) *BY E-MAIL*\*: sendmaterial@proxyvote.com \* If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line.

## **How To Vote**

Please Choose One of The Following Voting Methods

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please

make the request as instructed above on or before April 29, 2010 to facilitate timely delivery.

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the 12 Digit Control Number available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting items

### The Board of Directors recommends you

## vote FOR the following proposal(s):

- 1. Election of Directors Nominees
- 1a) Erik J. Anderson
- 1b) Kristianne Blake
- 1c) Michael L. Noël
- 1d) Rebecca A. Klein
- 1e) Marc F. Racicot

#### The Board of Directors recommends you

#### vote FOR the following proposal(s):

- 2 Ratification of the appointment of
  - Deloitte & Touche LLP as the Company s independent registered public accounting

firm for 2010.

- 3 Approval to increase the number of
  - shares reserved for issuance under the
  - Company s Long-Term Incentive Plan.

#### The Board of Directors does not have a

#### recommendation for voting on the

## $following\ proposal(s):$

4 Consideration of a shareholder proposal to request the Board to take the steps necessary to eliminate classification of **NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

terms of the Board of Directors to

require that all directors stand for

election annually.