

***REVISED*(please note date and location) N O T I C E**
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

ACC WORKSHOP ON RESOURCE PLANNING
(ALL NON-PROCUREMENT ISSUES)
DOCKET NO. E-00000E-05-0431

DATE: Friday, January 11, 2008

TIME: 10:00 a.m. – 1:00 p.m.

Department of Environmental Quality
1110 West Washington Street, Room 250
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

DEAN S. MILLER
Interim Executive Director

Agenda

1. Introduction and Welcome – Commission Staff
2. Discussion of EPACT's PURPA Standard: Fuel Diversity
3. Discussion of EPACT's PURPA Standard: Fossil Fuel Generation Efficiency
4. Discussion of Existing Resource Planning Rules
5. Identification of any Outstanding Issues, or Issues that Need to be Further Explored in Subsequent Workshop(s)
6. Wrap-up and Discussion of Agenda and Schedule of Next Workshop

NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.