

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Monday, March 16, 2009

TIME: 1:00 p.m.

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
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 Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

MICHAEL P. KEARNS
Interim Executive Director

Agenda

1. Sabrosa Water Company Request by Interim Manager, Town of Cave Creek, for a Grant From the Small Water Emergency Assistance Fund for the Installation of Point-of-Use Water Treatment Devices – Staff
2. Discussion of possible joint meeting to discuss coordination of efforts to tap federal stimulus funds for smart grid, transmission, energy efficiency and renewable energy projects – Chairman Mayes
3. Wickenburg Ranch Water, LLC (W-03994A-07-0657) Commission consideration of Wickenburg Ranch Water, LLC's Application for Rehearing of Decision 70741 for the purpose of affording additional time for further consideration of the matters raised in the Application, which in the absence of Commission action, would be deemed denied by operation of law – Commissioner Pierce

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS 38-431.03.A (3) and (4), which will not be open to the public.

4. Potential reconsideration of ACC Decision No. 70544 pursuant to ARS S 44-1971 – Commissioner Pierce

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS 38-431.03.A (3) and (4), which will not be open to the public.