

# NOTICE

## SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

### Commission Staff Meeting

**DATE:** Wednesday, March 30, 2011

**TIME:** 11:00 a.m. or Upon Adjournment of  
Regular Open Meeting

2<sup>nd</sup> 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](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON**  
Executive Director

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### Agenda

1. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
2. Legislative update, discussion and consideration of proposed Legislation – Lori Lustig
3. Discussion, consideration and possible vote on the following bills:
  - a. SB1201: Firearms Omnibus – Lori Lustig
  - b. SB1517: Interstate Transmission Line; Line-Siting/Animal Abuse; Reporting – Commissioner Newman

**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. Commission discussion, consideration and possible vote concerning Bureau of Land Management's invitation for Commission participation as a Cooperating Agency in the preparation of an Environmental Impact Statement for the proposed Sun Valley to Morgan 500/230 kV Transmission Line – Staff
5. Commission discussion, consideration and possible votes concerning (1) whether to reopen Decision No. 67446 pursuant to ARS Section 40-252 to consider modifying performance bond requirement for Utility Source, LLC, and (2) extension of the time for compliance for the Company's performance bond annual renewal until June 1, 2011 in order to provide time for consideration of the Company's request to modify Decision No. 67446 to modify the bond requirement. – Chairman Pierce
6. Discussion and possible vote on whether to write a letter supporting the Arizona Eastern Railroad's ("AZER") application for a Railroad Rehabilitation and Improvement Fund loan from the Federal Railroad Administration ("FRA") in the amount of \$96 million in order to upgrade AZER track structure, improve service and build a new 12 mile spur into the Freeport McMoran mining facility north of Safford - Staff
7. Discussion and possible vote to allow Staff to affirm the Commission's support for, and Staff's participation in, efforts to eliminate the current "no bump" policy, add an additional bumpable cycle, and/or take similar actions to enhance the standard NAESB nominations and scheduling timeline for interstate natural gas pipelines and in addition file comments in FERC Docket No. RM10-11, supporting the comments of the Joint Parties filed on March 2, 2011 – Staff
8. Court of Appeals Cause No. 1 CA-CV 10-0273 (Southern California Edison Company v. Arizona Corporation Commission) Commission discussion, consideration and possible votes to authorize(1) the filing of a Petition for Review of the Court of Appeals Memorandum Decision, and (2) discussions on behalf of the Commission related to possible resolution of litigation issues - Staff

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9. Superior Court Case No: CV2010-052210 (Goble et al v ACC et al) Litigation update and Commission discussion, consideration and possible vote concerning proposed settlement - Staff

**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.**