

# NOTICE

## SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

### Commission Staff Meeting

**DATE:** Wednesday, April 27, 2011

**TIME:** 1:30 p.m.

**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. Approval of Past Open Meeting Minutes
4. Southern California Edison Company (SCE) v. Arizona Corporation Commission, Arizona Court of Appeals Case No. 1 CA-CV 10-0273 – Litigation update and Commission discussion, consideration and possible vote to authorize the Executive Director and his designees to negotiate with SCE a possible resolution of litigation to be submitted for Commission consideration - Staff

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

5. Discussion, consideration and possible vote regarding Golden Corridor Water Company Application to Amend Decision No. 69724 Pursuant to §40-252 – Chairman Pierce

**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.**

6. Commission discussion concerning requests to modify Decision No. 70628 (Tucson Electric Power Company's "TEP" rate case order - Docket Nos. E-01933A-07-0402, E-01933A-05-0650) for the limited purpose of reinstatement of TEP's tariff(s) related to line extension provisions in effect prior to Decision No. 70628, and discussion and consideration of appropriate process for further Commission consideration of this matter, including direction to Staff to file proposal for reinstatement of tariff(s) – Chairman Pierce
7. Commission discussion concerning the capability of the ACC to hold televised Open Meetings, as well as for the ACC website to list the agenda currently being considered at an Open Meeting, and the possibility for reasonable video-links for remote public comments – Commissioner Burns
8. Montezuma Rimrock Company -Commission discussion, consideration and possible vote as to whether to reopen Decision No. 71317 pursuant to ARS Section 40-252 to modify the decision concerning financing approval and related provisions – Commissioner Burns
9. Commission discussion on previous and current requirements for rate cases involving Class C and smaller water companies; why the requirements have changed and whether they are too onerous and expensive – Commissioner Burns
10. Commission discussion, consideration and possible vote for scheduling a 2nd Special Open Meeting concerning safety procedures and precautions related to Arizona Public Service Company and the Palo Verde Nuclear Generating Station (ACC-00000A-11-0130) – Commissioner Newman
11. Commission discussion of U.S. Nuclear Regulatory Commission's decision to renew operating licenses for Palo Verde Nuclear Power Plant for an additional 20 years – Commissioner Newman
12. Commission discussion of U.S. Nuclear Regulatory Commission's report re: Fukushima Daiichi Nuclear Power Plant – Commissioner Newman
13. Commission discussion, consideration and possible vote on holding a workshop on APS' 2011-2012 REST plans – Commissioner Newman