

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 21, 2011

TIME: 3:00 p.m. or Upon Adjournment of
Regular Open Meeting

**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.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Update, discussion, consideration and/or possible vote concerning budget matters. – Ernest Johnson
2. In the Matter of the Applications of Arizona Public Service Company for Approval of Schools and Government Renewable Program and for Approval of its Renewable Energy Standard and Tariff Implementation Plan for 2011 (Docket Nos. E-01345A-10-0166 and E-01345A-10-0262)—Commission discussion, consideration, and possible vote on the relief requested by APS' June 8, 2011 filing, entitled "Request for Approval of Modification to Distributed Energy Administration Plan," with notice and an opportunity to be heard for any party. – Commissioner Burns

3. Commission discussion, consideration, and possible vote concerning modification of Decision No. 70628 pursuant to ARS §40-252 for the limited purpose of considering possible reinstatement of TEP's historical line extension tariffs, consistent with the sample language filed by Staff on June 1, 2011; and discussion and consideration of appropriate processes for further Commission consideration of this matter. (Docket Nos. E-01933A-07-0402, E-01933A-05-0650 & E-00000J-10-0044). - Chairman Pierce
4. Commission discussion, consideration and possible vote regarding Johnson Utilities Petition to Amend Decision 70849 pursuant to A.R.S. §40-252. - Commissioner Stump
5. Commission discussion, consideration, and possible vote to schedule a workshop for evaluating the Commission's Renewable Energy Standard and Tariff ("REST") Rules, including (but not limited to) issues specific to investor-owned utilities and the solar industry. – Commissioner Newman
6. Commission discussion, consideration, and possible vote to schedule a workshop for considering and evaluating storage technologies, including (but not limited to) issues specific to direct cooling, battery storage, and compressed air energy storage. – Commissioner Newman
7. Commissioner Newman's plans for scheduling NARUC summer fellows for his office. – Commissioner Newman