

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, July 12, 2011

TIME: 9:00 a.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.

**ERNEST G. JOHNSON
Executive Director**

Agenda

- 1. Commission discussion, consideration and possible vote regarding appropriate actions, including consideration of Commission policies, procedure, and building maintenance issues, in light of the police incident occurring at the 1200 building on July 7, 2011, wherein marijuana was found in the shower area of the Commissioners' Wing. – Chairman Pierce**
- 2. Commission discussion, consideration and possible vote regarding method to provide education to small water utilities and their customers about Commission ratemaking and regulatory processes through the development of video presentations, website content, or other electronic means. – Commissioner Kennedy**
- 3. Commission Discussion, Consideration and Possible Vote Regarding Holding a Public Comment Meeting in Regards to Arizona American Water Company's Rate Case; Docket No. W-01303A-10-0448 to Accommodate Customers of Agua Fria Water District. - Commissioner Stump**

4. Commission Discussion, Consideration and Possible Vote Regarding Holding a Public Comment Meeting in Regards to Arizona American Water Company's Rate Case; Docket No. W-01303A-10-0448 to Accommodate Customers of Havasu Water District and Mohave Water District. - Commissioner Stump

5. Commission discussion, consideration and possible vote concerning Sun City Recreation Center's request for a public meeting to be held in Sun City this fall related to decoupling and the pending rate cases for Arizona Public Service Company (Docket No. E-01345A-11-0224) and Southwest Gas Company (Docket No. G-01551A-10-0458); (Generic decoupling Docket Nos. E-00000J-08-0314, G-00000C-08-0314). - Commissioner Burns and Commissioner Stump