

2nd REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, July 28, 2011

**TIME: Upon Adjournment of
Securities, Utilities, and Safety 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. Commission discussion and consideration about holding a legislative/governmental open house at the Tucson office to coincide with the Arizona League of Cities and Towns Annual Conference on August 31, 2011 – Lori Lustig**
- 2. Commission discussion and consideration and possible vote regarding The Pipeline and Hazardous Materials Safety Administration’s annual compliance monitoring of The Commission’s Pipeline Safety program activities including a responsive letter. – Steve Olea**
- 3. Commission discussion, consideration, and possible vote about holding a special open meeting regarding 2012 REST implementation plans. - Chairman Pierce**
- 4. Commission discussion and consideration regarding 2012 open meeting dates - Chairman Pierce**
- 5. Commission discussion, consideration, and possible vote to open a rulemaking docket to consider adopting a new rate case and financing filing rule for nonprofit, cooperatively-owned gas, electric or water utilities. – Chairman Pierce**

6. Commission discussion, consideration, and possible vote on whether to file an *amicus* brief in *Grimmelmann v. Pulte Home Corp.*, Case No. 10-17299 (9th Cir., notice of appeal filed Oct. 12, 2010). – Chairman Pierce

Note: The Commission may vote to go into executive session regarding this matter pursuant to A.R.S. §§ 38-431.03.A.3 and/or -431.03.A.4.

7. Commission discussion, consideration and possible vote on the issue of Natural Gas Storage in Arizona and the possibility of a workshop - Commissioner Kennedy
8. Commission discussion, consideration and possible vote concerning writing/contacting Arizona's Congressional Delegation regarding a new federal bill, The PACE Assessment Protection Act of 2011. - Commissioner Newman
9. Commission discussion, consideration, and possible vote on whether to direct Staff to gather information about the necessary equipment and/or services by which Commission open meetings can be simultaneously televised to the public and/or made available for subsequent video replay. -Commissioner Burns
10. Commission discussion on feasibility and ability to broadcast video from hearings that are held in ACC's Tucson office. - Commissioner Burns
11. 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. (From April 27, 2011 Staff Meeting Agenda) - Commissioner Burns
12. Commission discussion, consideration and possible vote directing Staff to file with the Secretary of State notice of rulemaking docket opening and proposed rulemaking amending A.A.C. Rules R14-5-201, R14-5-202, R14-5-203, R14-5-204, and R14-5-205, Docket No. RG-00000A-11-0161. - Chairman Pierce

****Item # 12 will not be taken up prior to 1:45 pm July 28, 2011**