

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, September 7, 2011

TIME: 1:00 p.m. or Upon
Adjournment of Utilities and
Securities 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. Global Water Company (W-00000C-06-0149) – Commission discussion, consideration and possible vote to require Global Water to conduct a 3rd party audit of its acquisition costs and premiums related to its ICFAs, with notice and opportunity to comment. - Chairman Pierce
2. Arizona Public Service (E-01345A-11-0264) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for APS' 2012 RES Implementation Plan and the Scope of a Future of Evidentiary Hearing. - Chairman Pierce
3. Tucson Electric Power (E-01933A-11-0269) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for TEP's 2012 RES Implementation Plan and the Scope of a Future of Evidentiary Hearing. - Chairman Pierce
4. Unisource Electric (E-04204A-11-0267) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for UNSE's 2012 RES Implementation Plan and the Scope of a Future of Evidentiary hearing. - Chairman Pierce

5. Commission discussion, consideration, and possible vote concerning Commission participation in FERC and DOE proceedings related to the Energy Policy Act of 2005, Section 1221, including authorization to file for intervention and comments.

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.