

**NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Winter Preparedness Meeting**

**DATE: Tuesday, November 1, 2011**  
**Wednesday, November 2, 2011**

**START TIME: 10:00 a.m.**  
**10:00 a.m.**

**Hearing Room**  
**Arizona Corporation Commission**  
**1200 West Washington, 1<sup>st</sup> Floor**  
**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**

**I. Winter Preparedness**

1. Presentations from Natural Gas Local Distribution Companies
  - a. Southwest Gas Corporation
  - b. UNS Gas, Inc.
2. Presentation from Propane Local Distribution Company
  - a. Semstream Arizona Propane
3. Presentations from Interstate Natural Gas Pipeline Companies
  - a. El Paso Natural Gas Company
  - b. Transwestern Pipeline Company
  - c. TransCanada North Baja Pipeline
  - d. Questar Southern Trails Pipeline

## **II. Natural Gas Storage**

1. Opening statements by Commissioners
2. Presentations\* by –
  - a. El Paso Natural Gas Company
  - b. Transwestern Pipeline Company
  - c. Southwest Gas Corporation
  - d. UNS Gas, Inc.
  - e. Arizona Public Service Company
  - f. Salt River Project
  - g. Multi-Fuels
  - h. Other interested parties

\*Presentations should include discussions on possible locations, what is the preferred location from an operational standpoint, what the entity has done regarding gas storage, what is required for gas storage, why the entity believes actual facility has not yet been proposed, possible costs of facility(ies) and how those costs would impact to ratepayers, any other pertinent info.

3. Discussion regarding what Commission can and should do looking forward with regard to natural gas storage

## **III. Pipeline Safety**

1. Staff explanation of Transmission Integrity Management Programs (“TRIMP”) and Distribution Integrity Management Programs (“DIMP”)
2. Presentations\*\* by –
  - a. El Paso Natural Gas Company
  - b. Transwestern Pipeline Company
  - c. Questar Southern Trails Pipeline
  - d. Southwest Gas Corporation
  - e. UNS Gas, Inc.
  - f. City of Mesa
  - g. Other interested parties

\*\*Presentations should include discussion of -

- process used to identify, evaluate and measure risks to pipelines
- steps taken to mitigate identified risks
- benefits that have been derived or are anticipated from TRIMP and/or DIMP
- additional actions taken since San Bruno and Allentown incidents

## **IV. Public Comment**

**NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.**