

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, December 1, 2011

TIME: Upon Adjournment of 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. Approval of Past Open Meeting Minutes from July 28, - November 2, 2011.
2. Commission Discussion, Consideration and Possible votes regarding issues raised in recent filings made by the Vail Water Company in Docket No. W-01651B-99-0406, including a possible vote Pursuant to Arizona Statute § 40-252 for an Amendment of A.C.C. Decision No. 62450 – Chairman Pierce
3. Arizona Public Service Company (Docket No. E-01345A-11-0224) - Commission discussion, consideration, and possible vote about whether to indicate to the parties to APS' pending rate case that the Commission would prefer for the case to be resolved through litigation and not through settlement.

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.

4. Southern California Edison Company (SCE) v. Arizona Corporation Commission, Arizona Superior Court Case No. CV2007-014284, Arizona Court of Appeals Case No. 1 CA-CV 10-0273– Litigation update and Commission discussion, consideration and possible vote to authorize the Executive Director and his designees related to negotiations with SCE concerning possible resolution of litigation to be submitted for Commission consideration - Staff

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.