

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Monday, December 31, 2012

TIME: 1:30 pm

Main Hearing Room or 2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
Phoenix, Arizona 85007

This shall serve as notice of an 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

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1. Commission Discussion, Consideration and Possible Vote to Authorize Chairman Pierce to Extend a Job Offer to an Incoming Executive Director
 2. Commission Discussion, Consideration and Possible Vote Regarding Office Space Allocation for Outgoing Commissioners and Their Staff After January 1, 2013, Including Authorizing Chairman Pierce to Make Arrangements for Clearing of Space
 3. Commission Discussion, Consideration and Possible Vote Authorizing Outgoing Commissioners' Staff to Remain Commission Employees Until January 6th and Authorizing Incoming Commissioners' Staff to Become Employees as Early as January 1st