

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

**Commission Staff Meeting**

**DATE: Thursday, February 23, 2012**

**TIME: 10:30 a.m. or upon  
adjournment of open meeting  
whichever is later**

**2<sup>nd</sup> 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. Legislative Update –Lori Lustig
  2. Commission Discussion, Consideration and Possible Vote Regarding HB 2789 corporation commission rules; legislative approval – Commissioner Newman
  3. Commission Discussion, Consideration and Possible Vote Regarding SB 1343 energy efficiency programs; exemption – Commissioner Kennedy
  4. Budget Update – Ernest Johnson
  5. Commission Discussion, Consideration, and Possible Vote on Whether to Conduct Additional Public Comment Sessions at the Commission's Offices and Throughout APS's Service Territory for APS's Pending Rate Case (Docket No. E-01345A-11-0224).  
– Commissioner Kennedy