

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 19, 2012

**TIME: 11:00 am or on
adjournment of open meeting**

**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**

1. Commission Discussion, Consideration, and Possible Vote Regarding 811 Bluestake Notification Prior to Installing Political Campaign and Other Outdoor Signs. – Chairman Pierce
2. Commission Discussion, Consideration, and Possible Vote Regarding Process for Considering a Policy Statement on the Treatment of Income Tax Expenses for Tax Pass-Through Entities. – Chairman Pierce
3. Commission Discussion, Consideration, and Possible Vote Regarding Procedures and Remedies for Maintaining Order in Commission Open Meetings – Chairman Pierce

Revised AGENDA

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4. Commission Discussion, Consideration, and Possible Vote Regarding the Process for Adopting New Rules Related to Commission Consideration of Cooperative Rate Applications
– Chairman Pierce

5. Commission Discussion, Consideration and Possible Vote Concerning Policies for Using and Allocating Commission Resources or Facilities. – Chairman Pierce

6. Commission Discussion, Consideration and Possible Vote Concerning Procedures, Protocols and Noticing Agendas for Commissioner Sponsored Open Meeting and/ Workshops.
– Commissioner Newman

7. Commission Discussion of HB 2199 (Environmental Audit Privilege) Including but not Limited to Possible Impacts for Public Service Corporations Relating to the Legislation
–Commissioner Newman

8. Commission Discussion, Consideration and Possible Vote Concerning Holding a Public Comment Session in Florence, AZ and Sending Letters of Concern to Governmental Entities Related to Johnson Utilities and Proposed Copper Mining Operations in Florence, AZ
– Commissioner Newman