

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

**Commission Staff Meeting**

**DATE: Tuesday, August 14, 2012**

**TIME: 9:30 a.m.**

**Main Hearing Room or 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. Commission Discussion Regarding Staff Update on Carrier Filings Likely to Result from the Impact of the FCC's USF/ICC Order on Incumbent Local Exchange Carriers in Arizona – Staff
  2. Staff update on Arizona Department of Water Resources ("ADWR") Water Resources Development Commission ("WRDC") – Staff
  3. *Southern California Edison Company 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 – Staff  
*The Commission may vote to go into Executive Session pursuant to ARS §§ 38-431.03.A(3) and (4), which will not be open to the public.*

AGENDA

Staff Meeting, August 14, 2012

Page 2

4. Commission Discussion, Consideration, and Possible Vote Regarding the Commission's Proposed Budget Request for the Upcoming Fiscal Year – Ernest Johnson  
***The Commission may vote to go into Executive Session pursuant to ARS §§ 38-431.03.A(3) and (4), which will not be open to the public.***