

**N O T I C E**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE:** Wednesday, November 13, 2013

**TIME:** 1:00 p.m.

**2<sup>nd</sup> Floor Conference Room**  
**Arizona Corporation Commission**  
**1200 West Washington Street**  
**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.

**JODI JERICH**  
**Executive Director**

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**Agenda**

1. Approval of Commission Open Meeting Minutes
2. Commission consideration, discussion and possible vote approving the 2014 Open Meeting Dates.
3. Commission discussion, consideration and possible vote concerning the proposed resolution of issues arising in conjunction with Staff's review of Arizona Public Service Company's 2013 Annual Open Access Transmission Tariff (OATT) filing at the Federal Energy Regulatory Commission.

**Note: The Commission may vote to go into executive session regarding this matter pursuant to A.R.S. §§ 38-431.03.A.3 and/or -431.03.A.4.**

4. Sierra Club—Grand Canyon Chapter v. Ariz. Corp. Comm'n, Case No. LC2012-000470-001 DT—Commission discussion, consideration, and possible vote on whether to appeal the Superior Court's judgment, which was filed on October 31, 2013.

**Note: The Commission may vote to go into executive session regarding this matter pursuant to A.R.S. §§ 38-431.03.A.3 and/or -431.03.A.4.**