

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, April 9, 2013

**TIME: 2:00 pm or upon
Adjournment of Open Meeting
Whichever is Later**

**2nd 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**

Agenda

1. Commission discussion, consideration, and possible vote on designating a participant (possibly a Commissioner) to serve on the Scenario Planning Steering Group (“SPSG”) of the Western Electricity Coordinating Council (“WECC”) as a state representative - Chairman Stump
2. Commission discussion, Consideration and Possible Vote on holding a public comment session in Maricopa, AZ in the pending Global Water Rate Case (W-01212A-12-0309 et al) - Commissioner Brenda Burns and Commissioner Bitter Smith

3. Commission discussion, consideration, and possible vote regarding the advisability and potential benefits of the creation of a Commission publication which would provide a guide with basic information regarding ratemaking for ratepayers and other members of the general public. One example of such a guide is Questar Gas' A Guide to Utility Ratemaking posted at <http://www.questargas.com/brochures/59027.pdf> - Commissioner Bitter Smith
4. Commission discussion, consideration, and possible vote regarding Johnson Utilities' Petition pursuant to A.R.S. Section 40-252 (filed March 8, 2013 in Docket No. WS-02987A-08-0180) to reopen and amend Decision No.71854 (as modified and/or amended by Decision Nos. 71910, 72089, 72533, 72579, 72634, 73284, and 73617) to increase the Company's revenue requirement by including income tax expense and to make any related or conforming changes - Commissioner Pierce
5. Commission discussion, consideration, and possible vote regarding Pima Utility Company's Petition pursuant to A.R.S. Section 40-252 (filed March 29, 2013 in Docket Nos. W-02199A-11-0329 and SW-02199A-11-0330) to reopen and amend Decision No. 73573 to increase the revenue requirements for its water and wastewater divisions by including income tax expense and to make any related or conforming changes - Commissioner Pierce
6. Update and Commission discussion concerning the status of the multi-session technical conferences related to evaluation of the costs and benefits of Distributed Renewable Energy and Net Metering, including possible reporting, future processes and next steps. (Docket Nos. E-01345A-10-0394, E-01345A-12-0290, E-01933A-12-0296 and E-04204A-12-0297) - Commissioner Bob Burns