

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, June 27, 2013

TIME: 9:00 a.m.

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. Staff update and Commission discussion concerning status of closing of inactive telecommunications dockets – Commissioner Bob Burns
2. Commission and Staff discussion concerning methods that might be employed to monitor smaller water companies' infrastructure to address deteriorating systems before customers' water service is negatively impacted – Commissioner Bob Burns
3. Commission update and discussion concerning cybersecurity matters, including recent briefings by electric utilities and SRP, and selection of possible dates for NARUC representatives' cybersecurity training for the Commissioners/Staff – Commissioner Bob Burns

AGENDA

Staff Meeting, June 27, 2013

Page 2

4. Commission discussion, consideration and possible vote concerning initiating a process for considering whether to modify/stay the Commission's Energy Efficiency (EE) Rules and the Integrated Resource Planning Rules to better align the Commission's energy efficiency goals with the integrated resource planning process - Commissioner Pierce
5. Commission discussion, consideration and possible vote concerning Sunrise Water Company's request pursuant to A.R.S. Section 40-252 to reopen and amend Decision No. 71445 to allow Sunrise Water Company to recover income-tax as part of its cost of service – Commissioner Bitter Smith
6. Commission discussion, consideration and possible vote concerning Crexendo Business Solutions, Inc. request pursuant to A.R.S. Section 40-252 to reopen and amend Decision No. 72733 to reduce the performance bond/letter of credit requirements, with notice and opportunity to be heard – Chairman Stump
7. Update and Commission discussion, consideration and possible vote concerning matters related to clarifying possible timeline and scheduling of Commission proceedings related to the Commission's investigation into electric retail competition; and process for retaining consultant and clarifying role of consultant (Docket No. E-00000W-13-0135) – Commissioner Bitter Smith and Chairman Stump