

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, August 15, 2013

TIME: 3:00 p.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. FY 2015 Budget update and Commission discussion, consideration and possible vote concerning matters related to the budget – Jodi Jerich, Lori Lustig
2. Approval of 2014 Proposed Open Meeting Dates – Chairman Bob Stump
3. Commission discussion regarding Commissioners' preference as to NARUC Committees they would like to serve on – Chairman Bob Stump

- Add →** 4. Commission update and discussion regarding the DC Circuit Court of Appeals granting a writ of mandamus in the NARUC et al. lawsuit seeking a Court decision requiring NRC to continue to review the Yucca Mountain License – Chairman Stump

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5. Update and Commission discussion regarding status and management of STARPLUS Project – Jodi Jerich
6. Commission discussion, consideration and possible vote concerning (1) Johnson Utilities' A.R.S. Section 40-253 request for rehearing of Decision No. 73992, and (2) the Residential Utility Consumer Office's (RUCO) A.R.S. Section 40-253 request for rehearing of Decision No. 73992, and if one or both are granted, (3) directing the Hearing Division to hold proceedings and prepare a recommended opinion and order – Commissioner Bob Burns

The Commission may vote to go into Executive Session for consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public.

7. Commission discussion, consideration and possible vote concerning the Residential Utility Consumer Office's (RUCO) A.R.S. Section 40-253 request for rehearing of Decision No. 73993 (Pima Utility Co.'s allowance for income tax order) and directing the Hearing Division to hold proceedings and prepare a recommended opinion and order – Commissioner Bob Burns

The Commission may vote to go into Executive Session for consultation with its attorneys in this matter pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public.

8. Commission discussion, consideration and possible vote concerning (1) the Residential Utility Consumer Office's (RUCO) application pursuant to A.R.S. Section 40-253 for rehearing of Decision No. 73938, (2) the reopening pursuant to A.R.S. Section 40-252 of Decision No. 73736 for consideration of modifying the decision, and (3) consolidating these matters and directing the Hearing Division to hold proceedings on the consolidated matters and prepare a recommended opinion and order – Commissioner Susan Bitter Smith

The Commission may vote to go into Executive Session for consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public.