

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, September 11, 2013

TIME: 1:00 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 concerning submitting a letter to the Environmental Protection Agency (EPA) in support of the Technical Work Group's (TWG) proposed "better than BART" alternatives for NOx reduction for the Navajo Generating Station submitted by TWG to the Region 9 Office of the EPA on July 26, 2013 (EPA Docket No. EPA-R09-OAR-2013-0009) – Commissioner Bob Burns
2. Commission discussion, consideration and possible vote concerning possible further process and potential next steps related to the Commission's inquiry into electric retail competition, including matters reflected in Commissioner Bob Burns' September 3, 2013 letter to Docket No. E-00000W-13-0135 – Commissioner Bob Burns

The Commission may vote to go into Executive Session for discussion and 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.

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3. Commission discussion, consideration and possible vote concerning reopening Docket No. WS-02987A-08-0180 pursuant to A.R.S. Section 40-252 for purposes of considering whether to modify any Commission decisions entered in that docket related to determinations in these decisions that may be implicated by RUCO's and Johnson Utilities' applications for rehearing in order to ensure that RUCO and Johnson Utilities have an opportunity to address the matters raised in their rehearing applications – Commissioner Bob Burns

The Commission may vote to go into Executive Session for discussion and 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.

4. Commission discussion, consideration and possible vote concerning reopening Decision No. 73573 (Pima Utility Company's 2012 rate case order) pursuant to A.R.S. Section 40-252 for purposes of considering whether to modify the decision's determinations that may be implicated by RUCO's application for rehearing in order to ensure that RUCO shall have an opportunity to address the matters raised in its rehearing application – Commissioner Bob Burns

The Commission may vote to go into Executive Session for discussion and 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.

5. Commission discussion and consideration of requirements, wording, and timing for open meeting notices - Commissioner Brenda Burns

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

6. Commission discussion and consideration of guidelines for Commissioner meetings with stakeholders and/or members of the public - Commissioner Brenda Burns

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

7. Commission discussion, consideration, and possible vote regarding Sahuarita Water Company's request pursuant to A.R.S. Section 40-252 to reopen Decision No. 72177 to consider whether the decision should be modified to increase the revenue requirement by including income tax expense and to make any related or conforming changes – Commissioner Susan Bitter Smith

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

**Add
Item** →

8. Commission discussion, consideration, update and possible vote concerning participation in ongoing FERC Order 1000 compliance discussions. – Staff.

The Commission may vote to go into Executive Session for discussion and 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.