

**SECOND REVISED NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Tuesday, January 14, 2014**

**TIME: 1:30 pm or Upon  
Adjournment of Open Meeting  
Whichever is Later**

**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. Commission discussion, consideration and possible vote concerning Southwest Gas' Application to modify Decision 72723 with Respect to the Customer Owned Yard Line Program Pursuant to A.R.S. Section 40-252 with Notice and Opportunity to be heard - (Docket No. G-01551A-10-0458) - Chairman Bob Stump
2. Update and Commission discussion and possible direction to Staff concerning the Commission's inquiry into proposed innovations and upcoming technological developments in the generation and delivery of energy (Docket No. E-00000J-13-0375) - Commissioner Bob Burns

3. Commission discussion, consideration, and possible vote regarding the initiation of a process (including a discussion of possible next steps) to develop and/or consider updates and amendments to the Commission's *ex parte* rules, A.A.C. R14-3-113 and -220 - Commissioner Susan Bitter Smith
4. Commission discussion, consideration, and possible vote on the annual employment performance evaluation for the Commission's Executive Director – Chairman Bob Stump

*The Commission may vote to go into Executive Session for discussion or consideration of personnel matters pursuant to A.R.S. § 38-431.03.A.1.*

5. Commission discussion, consideration, and possible vote to initiate an inquiry into possible rulemaking to amend the Commission rules related to public service corporations' release of customer information, including amending the rules to specifically address privacy and confidentiality concerns related to smart meters – Commissioner Brenda Burns and Commissioner Pierce
6. Update and Commission discussion, consideration and possible vote concerning **processing of Carrier filings resulting from the impact of the FCC's USF/ICC Order(s) on Incumbent Local Exchange Carriers in Arizona** – Staff

**Add Item →**

*The Commission may vote to go into Executive Session pursuant to ARS §§ 38-431.03.A(3) and (4), which will not be open to the public.*