

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

**Commission Staff Meeting**

**DATE: Friday, November 21, 2014**

**TIME: 11:00AM**

**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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1. Commission discussion, consideration and possible vote concerning the process, scheduling and filing dates related to the Commission's investigation into matters related to energy efficiency and demand side management and the draft energy efficiency rules, including extending the time for filing initial comments on the draft rules. (Docket No. E-00000XX- 13-0214) - Chairman Stump
  2. Arizona Utilities Group update and Commission discussion concerning the Arizona Utilities Group's proposed comments, and possible update and discussion concerning Staff's proposed comments, related to EPA's Proposed 111(d) Rule for Power Plants: *Carbon Pollution Emission Guidelines for Existing Stationary Sources: Electric Utility Generating Units* (Docket: EPA-HQ-OAR-2013-0602) due to be filed at EPA on or before December 1, 2014 – Chairman Stump

**The Commission may vote to go into executive session for 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.**