

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, April 8, 2014

TIME: 9:00AM

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 coordinating and possible rescheduling of dates for various filings, workshops and processes for matters related to the Commission's dockets for Energy Efficiency, Integrated Resource Planning and Innovation and Technological Developments (Docket Nos. RE-00000C-09-0427, E-00000XX-13-0214 and E-00000J-13-0375)- Commissioner Bob Burns
- (2) Commission discussion, consideration and possible vote concerning next steps for consideration of the proposed plans of administration for voluntary solar contributions filed by Arizona Public Service Company pursuant to Decision No. 74237, Tucson Electric Power Company pursuant to Decision No. 74165 and UNS Electric, Inc. pursuant to Decision No. 74166- Commissioner Bob Burns

- (3) Commission update and discussion regarding litigation in the matter of *Mary Lee v. William Sutton, BNSF Railway Co., Arizona Dep't of Transportation, et. al.* CV2013-004860- Commission Staff

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

- (4) Commission discussion, consideration and possible vote concerning direction and authorization to the Commission's Executive Director related to possible administrative resolution of potential restitution issues, and/or authorization for its attorneys to file the appropriate pleadings in the Superior Court to set aside the satisfaction of judgment entered in TJ2009-000515, the collection and enforcement action related to Commission Decision No. 70633.- Chairman Stump

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.