

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 10, 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. Approval of Commission Open Meeting Minutes
2. Commission discussion and consideration of rescheduling September Regular Open Meeting dates. - Chairman Stump
3. Commission discussion, consideration and possible vote concerning an appointment to the Power Plant and Line Siting Committee. **The Commission may vote to go into Executive Session pursuant to ARS Section 38-431.03.A.1 for discussion and consideration of candidates.** *(The names of the candidates may be obtained by contacting the Commission's Executive Director.)* - Chairman Stump

4. In the matter of Catharon Software Corporation, a Delaware corporation – Commission discussion, consideration and possible vote concerning subpoena enforcement action. **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.** - Securities Division.
5. Commission discussion, consideration, and possible vote about amending Decision No. 74445 pursuant to A.R.S § 40-252 to permit Cibola Mutual Water Company to immediately implement the new rates and charges adopted in Docket No. W-04106A-13-0266, with notice and opportunity to be heard. - Commissioner Bitter Smith
6. Commission discussion, consideration and possible vote concerning amendment of Decision No. 71718 pursuant to A.R.S Section 40-252 to better enable Southwest Gas Corporation, and its agent, Arizona Community Action Association, to fully utilize bill assistance funding intended for low-income customers, with notice and opportunity to be heard. - Commissioner Susan Bitter Smith
7. Commission discussion, consideration, and possible vote about initiating a docket and entertaining comments in order to study and/or implement regulatory policies and strategies to evaluate and possibly encourage consolidation in Arizona's water utility industry. - Commissioner Bitter Smith.