

THIRD REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, July 22, 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 modifying Decision No. 74202 pursuant to A.R.S. § 40-252 to remove the requirement that Arizona Public Service Company file its next general rate case in June of 2015 by deleting the following ordering paragraph: *“It is further ordered that APS shall file its next general rate case in June 2015, consistent with the provisions of Decision No. 73183,”* with notice and opportunity to be heard, to allow for the possibility of developing rate design options in possible generic proceedings. – Chairman Stump and Commissioner Bitter Smith

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.

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2. Commission discussion, consideration, and possible vote to establish a \$10.00 filing fee for “Annual Benefit Reports” to be filed by benefit corporations pursuant to A.R.S. §§ 10-122(L), -2401, and -2442—Chairman Stump
3. Commission discussion, consideration and possible vote on holding a public comment session in Tubac, Arizona in the pending EPCOR Water Arizona, Inc.’s rate case that includes its Tubac Water District (WS-01303A-14-0010) on or near the date of October 9, 2014 (date set for the Commissioners’ Tucson Staff Appreciation Luncheon) - Commissioner Brenda Burns
4. Commission discussion, consideration, and possible vote concerning Community Water Company of Green Valley’s request (filed on June 13, 2014) to modify Decision Nos. 71478 and 72489 pursuant to A.R.S. § 40-252 to eliminate the tariff requirements for best management practices, with notice and opportunity to be heard—*In the Matter of Community Water Company of Green Valley’s Implementation of Best Management Practices* (Docket No. W-02304A-10-0220) and *In the Matter of the Application of Community Water Company of Green Valley for Approval of a Rate Increase* (Docket No. W-02304A-08-0590)—Commissioner Brenda Burns
5. Commission discussion, consideration, and possible vote regarding possible next steps following the filing of Staff’s draft privacy rules and the filing of informal stakeholder comments thereto—*In the Matter of the Commission’s Inquiry into Amendment of the Commission’s Rules Related to Public Service Corporation Release of Customer Information Including Amendment of the Rules to Specifically Address Privacy and Confidentiality Concerns Related to Smart Meters* (Docket No. RU-00000A-14-0014)—Chairman Stump
6. Commission discussion, consideration, and possible vote regarding possible next steps following the filing of Staff’s April **4**, 2014 options for modifying the Renewable Energy Standard Tariff (“REST”) Rules (in compliance with Decision No. 74365) and the filing of stakeholder responses thereto—*Proposed Rulemaking to modify the Renewable Energy Standard Rules in Accordance with Decision No. 74365* (Docket No. RE-00000C-14-0112) - Chairman Stump
7. Commission discussion, consideration and possible vote concerning the Residential Utility Consumer Office’s **and Town of Fountain Hills** applications pursuant to A.R.S. Section 40-253 for rehearing of Decision No. 74568 (Chaparral City Water Company’s June 20, 2014 rate case order) (1) for the purpose of allowing additional time for further consideration, and (2) direction on the process to be used for further consideration - Commissioner Brenda Burns

Revised
Date →

Add
Language →

The Commission may vote to go into Executive Session for 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.

8. Status Update and Commission discussion, consideration and possible vote concerning next steps for Commission consideration of applications for an appointment to the Power Plant and Line Siting Committee.

This matter will not be heard before 1:00 pm on July 22, 2014.