

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

Commission Staff Meeting

DATE: Tuesday, August 12, 2014

**TIME: 2:00PM or upon
adjournment of the Open
Meeting, whichever is later**

**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**

-
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.

2. Commission discussion, consideration, and possible vote concerning opening a generic docket and/or initiating a generic workshop process to study rate design options for electric utilities, including rate design options for distributed generation and net metering - 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.

3. Commission discussion, consideration and possible vote concerning the temporary appointment of David Eberhart as a public member on the Power Plant and Line Siting Committee for Siting Case Docket No. L-00000D-14-0292-00169 (Arizona Public Service Company's application for a CEC for the Ocotillo Modernization Project) – Chairman Stump
4. Commission discussion, consideration, and possible vote concerning the reopening of Decision No. 70850 (in accordance with Arizona Public Service Company's application filed July 17, 2014) pursuant to A.R.S. § 40-252 and the potential procedural issues associated with reopening Decision No. 70850.- 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.

5. Commission discussion, consideration, and possible vote concerning the reopening of Decision No. 60841 as modified by Decision Nos. 70326, 70442, 70957, and 74086 (in accordance with Ajo Improvement Company's application filed June 27, 2014) pursuant to A.R.S. § 40-252 and the potential procedural issues associated with reopening Decision No. 60841.- 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.

6. Commission discussion, consideration, and possible vote concerning modifying Decision No. 74406 (which approved Arizona Public Service Company's 2013 Demand-Side Management Implementation Plan) pursuant to A.R.S. § 40-252 by deleting the decision's ordering paragraph (page 45, lines 3-7) that required Staff to calculate and report on the cost effectiveness of the Company's DSM/EE Plan's measures by September 19, 2014, and instead, order the Company to provide certain information (including a spreadsheet format) to assist with Staff's evaluation of the Company's DSM/EE measures as part of Staff's review of the Company's next Plan, with notice and opportunity to be heard. – Commissioner Pierce

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.

7. Commission discussion, consideration and possible vote concerning submitting administrative filings and court pleadings 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) - Staff

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.

8. Commission discussion, consideration, and possible vote on filing for ACC intervention and participation in the UNS Electric, Inc. Order on Electric Transmission Formula Rate Protocols (FERC Docket No. EL14-72-000). - Staff

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.

9. Commission discussion, consideration, and possible vote concerning modifying Decision No. 71854 (Johnson Utilities Company's 2010 rate order) pursuant to A.R.S. § 40-252 relating to the Company's Central Arizona Groundwater Replenishment District (CAGRD) Account by amending condition 3 (Decision No. 71854 page 38, lines 15-16) to include language concerning reimbursements to the Company for its advances in the event of a shortfall in the CARGD Account, as described in the Company's June 2, 2014 petition to amend Decision No. 71854, with notice and opportunity to be heard. – 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.

10. Commission discussion, consideration, and possible vote concerning modifying White Hills Water Co.'s CC&N Decision No. 74562 (issued June 20, 2014) pursuant to A.R.S. § 40-252 to add the service area described by the following legal description – *West Half of the West Half of the Northwest Quarter of Section 21, Township 27 North, Range 19 West* -- to the Company's CC&N service area, with notice and opportunity to be heard. – 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.

11. Commission discussion, consideration, and possible vote on employment performance evaluation and merit incentive for the Commission's Executive Director – Commissioner Pierce

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.