

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, August 21, 2014

TIME: 9:15AM

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. FY 2016 Budget update and Commission discussion, consideration and possible vote concerning matters related to the budget – Jodi Jerich, Lori Lustig, Peter Vazquez.
2. Federal Communications Commission, Connect America Fund Docket et al., WC Docket No. 10-90 et al.; Discussion, consideration and possible vote on a letter by the Chairman (on behalf of the Commission) supporting aspects of CenturyLink’s comments concerning Connect America Fund (CAF) Phase II monies available for broadband deployment in Arizona - Chairman Stump
3. Commission discussion, consideration, and possible vote on approval of participation in the North American Energy Standards Board’s Board of Directors and Executive Committee - Staff

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4. Commission discussion, consideration and possible vote concerning extending the time for the filing of the Staff Report concerning its review and analysis of the Load Serving Entities Resource Plans filed in Docket No. E-00000V-13-0070 from October 1, 2014 to on or before December 19, 2014 – Staff

5. Sulphur Springs Valley Electric Cooperative, Inc. (E-01575A-14-0232) – Commission discussion, consideration and possible vote concerning Sulphur Springs Valley Electric Cooperative, Inc.'s application for approval of the 2014 net metering tariff, a fixed cost recovery fee and proposed tariff modifications. ***The Commission may relocate the Open Meeting to consider this matter in Hearing Room One for the convenience of taking public comment. If the Open Meeting is relocated to Hearing Room One on this agenda item, it will be announced when the matter is called.***