

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

**8th BTA Workshop II**

**DATE: Thursday, August 28, 2014**

**TIME: 9:00 a.m.**

**Arizona Corporation Commission, Hearing Room One  
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](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**JODI JERICH  
Executive Director**

**8th BTA Workshop II**  
**AGENDA**

Thursday, August 28, 2014: 9:00 AM – 1:00 PM  
Arizona Corporation Commission – Hearing Room #1  
1200 W. Washington Street  
Phoenix, Arizona 85007

1. Introductions and Workshop Overview
2. Review of BTA Workshop I Action Items
3. Summary of Comments Received on 2014 First Draft BTA Report
4. Overview of Second Draft BTA Report
  - a. Significant Additions/Modifications
  - b. Responses to Docketed Comments Not Incorporated in Second Draft
  - c. Update by Coal Reduction Assessment Task Force
5. Workshop II Participants' Responses to 2014 Second Draft BTA
6. Closing Remarks Regarding 2014 BTA Process

Note: We do not anticipate having a lunch break.