

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Workshop on Resource Planning and Procurement
Docket No. E-00000V-13-0070
1st of 2 Stakeholder Meetings

DATE: Thursday, September 11, 2014

START TIME: 9:00 a.m.

Arizona Corporation Commission
Hearing Room One
1200 W. Washington Street
Phoenix, Arizona 85007

This shall serve as notice of a special 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

- I. Introduction – Consultants
 - a. Statement of Necessity and Purpose
 - b. Meeting Logistics
- II. Introductory Comments by Commissioners & Staff
- III. Presentation of 2014 Resource Plans by the Load-Serving Entities
 - a. Arizona Public Service
 - b. Tucson Electric Power
 - c. UNS Energy

d. Arizona Electric Power Cooperative

IV. Comments from the Stakeholders (Please provide a copy of your comments via
Thumb-drive, CD, or Hard Copy)

a. Western Resource Advocates

V. Load-Serving Entities Panel available for Comments from Stakeholders

VI. Wrap-up Remarks by Commissioners, Stakeholders, and Staff

VII. Discussion of 2nd Workshop Schedule and Content