

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

Commission Staff Meeting

DATE: Wednesday, January 28, 2015

TIME: 3:00 p.m.

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. Legislative update, including Commission discussion and consideration of proposed Legislation – Lori Lustig. **The Commission may discuss and possibly vote on the following potential legislative bill proposals:****

 - 1) Possible legislation to allow the Arizona Department of Environmental Quality to submit a State Implementation Plan concerning the federal Environmental Protection Administration’s Rule 111(d) (carbon emissions regulations from existing electric generating units)
 - 2) Possible securities legislation to allow “Crowd Funding” in the State of Arizona.
 - 3) Possible legislation to provide a statutory disclosure process for consumers of rooftop solar.

The Commission may vote to go into Executive Session for discussion and 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.