

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, October 20, 2015

**TIME: Upon Adjournment of
Open Meeting**

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. Commission discussion, consideration and possible vote concerning 2016 Open Meeting Dates – Executive Director Jodi Jerich
2. Commission discussion, consideration, and possible vote concerning potential legislation to create a funding solution for the Small Water System Fund and potential related legislative amendments. –Chairman Bitter Smith
3. Commission discussion, consideration and possible vote to commence a rulemaking to modify the Commission’s Affiliated Interest Rules, A.A.C. Article 8, R14-2-801 et seq. including but not limited to the Application for Rulemaking to Amend A.A.C.

R14-2-802(A) filed by various telecommunications carriers – Commissioner Doug Little

4. Commission discussion, consideration and possible vote regarding Truxton Canyon Water Company, Inc.'s request to amend Decision No. [74835](#) to grant a time extension to certain requirements and to eliminate the requirement to transfer building referenced in Finding of Fact No. 107 from the Neal Family Trust to the water company, with notice and opportunity to be heard.
5. Commission discussion, consideration and possible vote concerning EPA Rule 111(b): Standards of Performance for Greenhouse Gas Emissions from New, Modified, and Reconstructed Stationary Sources: Electric Generating Units (Docket Nos. EPA-HQ-OAR-2013-0495; EPA-HQ-OAR-2013-0603) and approval to seek judicial relief from/review of EPA's final rule. – Legal Division

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.

6. Update and Commission discussion, consideration and possible vote concerning EPA Rule 111(d): Carbon Pollution Emission Guidelines for Existing Stationary Sources: Electric Utility Generating Units (Docket EPA-HQ-OAR-2-13-0602) and matters relating to seeking judicial relief from/review of EPA's final rule. – Legal Division

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.

7. Commission discussion, consideration and possible vote concerning EPA's Federal Plan Requirements for Greenhouse Gas Emissions from Electric Utility Generating Units Constructed on or Before January 8, 2014; Model Trading Rules; Amendments to Framework Regulations (Docket No. EPA-HQ-OAR 2015-0199) and approval to file comments on behalf of the Commission on EPA's proposed Federal Implementation Plan and Model Rules. – Legal Division

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.

8. Commission discussion, consideration and possible vote concerning Ernest Johnson's request for written permission to serve as a witness in the matter of the Application of Arizona Water Company to extend its CC&N in Casa Grande, Pinal County, Arizona (Docket No. [W-01445A-03-0559](#)) – Legal Division

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.

9. Commission discussion, consideration and possible vote to reopen pursuant to A.R.S. § 40-252 for purposes of further future consideration of amendment: Decision No. [72237](#) (Docket No. E-01575A-10-0311) to (1) extend Sulphur Springs Valley Electric Cooperative, Inc.'s (Cooperative) authorization to incur debt, (2) retroactively authorize the use of loan proceeds for completed projects, and (3) authorize use of loan proceeds not spent on previously approved projects for different projects, all as described in the Cooperative's August 3, 2015 petition. – STAFF
10. Commission discussion, consideration and possible vote to reopen pursuant to A.R.S. § 40-252 for purposes of further future consideration of amendment: Decision No. [70027](#) (Docket No. E-01575A-07-0446) to (1) retroactively authorize the Cooperative's use of loan proceeds for completed projects, and (2) authorize use of loan proceeds not spent on previously approved projects for different projects, all as described in the Cooperative's August 3, 2015 petition. – STAFF
11. Commission discussion, consideration and possible vote concerning the proposed resolution of issues arising in conjunction with Staff's review of Arizona Public Service Company's 2015 Annual Open Access Transmission Tariff (OATT) filing at the Federal Energy Regulatory Commission. – STAFF
12. Commission discussion, consideration and possible vote to authorize the promulgation of emergency pipeline safety rules. Docket No. [RG-00000A-15-0098](#). – STAFF