

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Friday, February 13, 2015

TIME: 9:30 a.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 potential or proposed Legislation – Lori Lustig.

The Commission may discuss and possibly vote on the following legislative bill proposals:

- HB 2617 Regulatory Relief Tax Credit (Rep. Mesnard)
- HB 2647 Information Technology; Title 18 Rep. Stevens)
- HB 2212 Licensing; Accountability; Enforcement; Exceeding Regulation (Rep. Petersen)
- HB 2213 Inspections; Audits; Notice; Rights (Rep. Petersen)
- HB 2591 Securities Registration; Exemption; Website Operators (Rep. Weninger)
- HB 2259 Pipeline Safety; Civil Penalties (Rep. Gray)
- HB 2316 Small Water Systems Fund (Rep. Barton)

- HB2400 Tech Correction; regents; Land Funds. Striker: Business Licensing; Electronic Database
- HB 2491 Hospitals; Community Health Centers; Transactions (Rep. Carter)
- HB 2657 State Implementation Plan; Carbon Emissions (Rep. Barton)
- SB 1007 Tech Correction; Trust Funds; Access (Sen. Burges)-(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)
- SB 1435 Public Meetings; Definition (Sen. Allen)
- SB 1450 Securities Registration; Exemption; Website Operators (Sen. Farnsworth)
- SB 1465 Distributed Energy Generation Systems; Disclosure (Sen. Lesko)
- SB 1098 Public Service Corporations; Hearings; Exception (Sen. Kavanagh)

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.

2. Commission discussion, consideration and possible vote to reopen and/or amend Decision No. 64667 (entered on March 25, 2002) pursuant to A.R.S. Section 40-252 concerning ICR Water Users' Association, Inc.'s February 4, 2015 request to modify Decision No. 64667 to eliminate a CC&N extension requirement or temporarily suspend further expansion (Commission Docket No.W-02824A-01-0900) with notice and opportunity to be heard – Commissioner Bob Burns
3. Arizona Public Service Company (Docket No. L-00000D-04-0127-00000) — Commission discussion, consideration, and possible vote on whether to reopen Decision No. 67828 pursuant to A.R.S. § 40-252, as requested by the Concerned Residents of Sarah Ann Ranch in their *Request for Commission Alteration or Amendment of Decision No. 67828* filed on February 5, 2015, whether to schedule further proceedings, and/or whether to impose a brief stay of all or part of Decision No. 67828 during the pendency of any further proceedings — Commissioner Bob Burns.

The Commission may vote to go into executive session for consultation with its attorneys in these matters pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), which will not be open to the public.