

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

Commission Staff Meeting

DATE: March 2-3, 2015

TIME: Staff Meeting will begin upon adjournment of Regular Open Meeting on March 2, 2015 unless the Regular Open Meeting extends to March 3, 2015 and if so the Staff Meeting will begin upon adjournment of Regular Open Meeting on March 3, 2015.

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 candidates for appointment to the Arizona Power Plant and Line Siting Committee (Siting Committee) (*The names of the candidates may be obtained by contacting the Commission's Executive Director's Office*) - Executive Director Jodi Jerich

The Commission may vote to go into Executive Session for discussion of candidates for appointment to Siting Committee pursuant to A.R.S Section 38-431.03.A (1), which will not be open to the public.

2. Commission discussion, consideration and possible vote on the Commission's filing comments with the EPA regarding EPA's proposed rule to revise the National Ambient Air Quality Standards for Ozone, Docket No. EPA-HQ-OAR-2008-0699, published in the Federal Register on December 17, 2014 and the potential impact on Rule 111(d) compliance and other issues concerning costs and power plant compliance. – Chairman Bitter Smith
3. Commission discussion, consideration and possible vote(s) concerning Interveners Warren Woodward's and/or Patricia Ferre's requests, filed pursuant to A.R.S. Section 40- 253, for rehearing and /or relief related to Decision No. 74871 (the Commission's decision on Arizona Public Service Company's application for approval of Automated Meter Opt-Out Service Schedule 17) (Commission Docket No. E-01345A-13-0069) – Commissioner Doug Little

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.