

THIRD REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Monday, April 13, 2015

TIME: 11:00 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 proposed Legislation – Lori Lustig.
2. Update on meeting details of Western Conference of Public Service Commissioners. – Chairman Bitter Smith
3. Update on announced retirement of Utilities Division Director and steps to find a new Director. – Jodi Jerich
4. Commission discussion, consideration and possible vote concerning the application of APS to amend Decision No. 68063 pursuant to A.R.S. Section 40-252 to extend the term of the Certificate of Environmental Compatibility and to change the type of transmission structures in Link 10 of the certificated transmission line. (Commission Docket No. L-00000D-05-0128-00000) – Chairman Bitter Smith

THIRD REVISED AGENDA

Staff Meeting, April 13, 2015

Page 2

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5. ~~Commission discussion, consideration and possible vote concerning the petition of Montezuma Rimrock Water Company LLC to amend Decision No.74504 pursuant to A.R.S. Section 40-252 to eliminate the requirement for a surety bond, (Commission Docket Nos. W-04254A-12-0204, W-04254A-12-0205, W-04254A-12-0206, W-04254A-12-0207, W-04254A-11-0323, W-04254A-08-0361 and W-04254A-08-0362) with notice and opportunity to be heard. – Chairman Bitter Smith~~
6. Commission discussion, consideration and possible vote on the Motion by Valley Connections to amend Decision No. 68080 pursuant to A.R.S. Section 40-252 to remove a filing requirement (Commission Docket No. T-04169A-04-0816) with notice and opportunity to be heard. – Chairman Bitter Smith
7. Commission discussion, consideration and possible vote on application of Tonto Basin Water Company to reopen and amend Decision No. 60972 pursuant to A.R.S. Section 40-252 to include the Cactus Forest Water System (Commission Docket No. W-03515A-98-0077) with notice and opportunity to be heard. – Chairman Bitter Smith
8. ~~Commission discussion, consideration and possible vote on application of East Slope Water Company to amend Decision No. 73091 pursuant to A.R.S. Section 40-252 to modify certain dates relating to financing proposed improvements, and approve proposed revisions to the proposed scope of work. (Commission Docket Nos. W-02031A-10-0168, W-02327A-10-0169, W-01906A-10-0170, W-01906A-10-0171, W-02031A-10-0171, W-02327A-10-0171, W-01906A-10-0183, W-02031A-10-0184 and W-02327A-10-0185). – Chairman Bitter Smith~~

**New
Language**

- Commission discussion, consideration and possible vote on application of East Slope Water Company to amend Decision Nos. 73091 and 73615 pursuant to A.R.S. Section 40-252 to modify certain dates relating to financing proposed improvements, approve proposed revisions to the proposed scope of work, and amend the calculation of the WIFA surcharge to include debt service reserve. (Commission Docket Nos. W-02031A-10-0168, W-02327A-10-0169, W-01906A-10-0170, W-01906A-10-0171, W-02031A-10-0171, W-02327A-10-0171, W-01906A-10-0183, W-02031A-10-0184 and W-02327A-10-0185). – Chairman Bitter Smith**
9. Commission discussion, consideration and possible vote on application of Clear Springs Utility Company to amend Decision No. 74037 pursuant to A.R.S. Section 40-252 to modify certain dates relating to financing proposed improvements (Commission Dockets Nos. W-01689A-11-0401, WS-01689A-11-0402). – Chairman Bitter Smith
 10. Commission discussion, consideration and possible vote concerning Mohave Electric Cooperative, Inc.'s ("MEC") request to amend Decision No.72216 pursuant to A.R.S. Section 40-252 to: (1) extend MEC's authorization to draw upon its Rural Utilities Service guaranteed Federal Financing Bank loan ("Loan") for one year and (2) authorize Loan funds to be used by MEC for a 230/69kV substation, substation site and 3.99 sub-transmission line ("Sub-transmission Project") (Docket No. E-01750A-10-0179) – Commissioner Burns
 11. Commission discussion concerning a review of the Securities and Investment Management Acts and administrative rules for purposes of possible modifications related to registrations, licensing or exemptions – Commissioner Forese

THIRD REVISED AGENDA

Staff Meeting, April 13, 2015

Page 2

**New Item
Added**

12. *In the Matter of the Application of Trico Electric Cooperative, Inc., for Approval of a New Net Metering Tariff, the Partial Waiver of the Commission's Net Metering Rules, and a Revised Avoided Cost Rate in the Company's Existing Net Metering Tariff (Docket No. E-01461A-15-0057)—Commission discussion, consideration, and possible vote concerning procedural matters related to Trico's February 26, 2015 Application—Legal Division.*

(No substantive votes will be taken on the above item).

13. 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) – Chairman Bitter Smith

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.