

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 16, 2015

**TIME: Upon Adjournment of
Regular 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 candidate(s) for appointment to the Arizona Power Plant and Line Siting Committee (Siting Committee). *(The names of the candidate(s) may be obtained by contacting the Commission's Executive Director's Office)* – Chairman Bitter Smith
2. 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. applicable to Class A utilities. – Commissioner Doug Little

AGENDA

Staff Meeting, June 16, 2015

Page 2

3. Commission discussion, consideration and possible vote to commence a rulemaking to modify the Commission's Slamming and Cramming Rules applicable to telecommunications carriers, A.A.C. Article 19, R14-2-1901 et seq. and A.A.C. Article 20, R14-2-2001 et seq. – Chairman Bitter Smith
4. Commission discussion concerning the possibility of a one-year extension for certain time periods reflected in the Commission's Resource Planning and Procurement Rules, A.A.C. R. 14-2-703 and 704, for the current Planning Cycle – Docket No E-00000V-15-0094. – Commissioners Burns and Little
5. Commission discussion, consideration and possible vote concerning Johnson Utilities Company's petition pursuant to A.R.S. Section 40-252 to amend two Commission Orders as follows, ***with notice and opportunity to be heard***: (1) modify Decision No. 74695 to either remove the decision's rate case filing requirement, or in the alternative, extend the date for filing the Company's next rate case from June 30, 2016 to June 30, 2017, and (2) modify Decision No. 74701 to remove the limitation on its Arizona Ground Water Replenishment District "CARGD" adjuster that requires the Company to reimburse itself for advancing shortfalls in the CARGD account at the rate of 1/12th of the shortfall per month. – Commissioner Forese