

**REVISED NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Tuesday, July 7, 2015**

**TIME: Upon Adjournment of  
Regular Open Meeting**

**2<sup>nd</sup> 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**

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**Agenda**

1. Commission discussion, consideration and possible vote concerning potential next steps for Commission consideration of proposals for solutions for small water company funding mechanisms. – Chairman Bitter Smith
2. Commission Discussion, Consideration, and Possible Vote Regarding Whether to Support the Proposed Settlement Agreement in the Transwestern Pipeline Rate Proceeding Before the Federal Energy Regulatory Commission (FERC Docket No. RP15-23) – Commission Staff

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3. Commission discussion, consideration and possible vote concerning possible changes, steps and procedures for processing requests for A.R.S. Section 40-252 amendments/modifications of Commission decisions. – Chairman Bitter Smith
4. Update and Commission discussion, consideration and possible vote concerning submission of comments by the Commission to the California Independent System Operator (CAISO) Transitional Committee on the Energy Imbalance Market (EIM) Draft Final Proposal for Long Term Governance of the EIM issued on June 22, 2015. – Chairman Bitter Smith
5. Commission discussion, consideration and possible vote concerning possible changes, steps and procedures for processing Filings of Best Management Practices (“BMP”) tariffs. – Chairman Bitter Smith
6. Commission discussion, consideration and possible vote concerning possible changes, steps and procedures for identifying and potentially eliminating compliance requirements which may no longer be necessary. – Chairman Bitter Smith and Commissioner Little
7. ~~Commission discussion, consideration and possible vote concerning of an 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~~

**Language  
Added**

*Docket No. E-00000V-15-0094 – (1) Update and Commission discussion concerning potential changes to the Commission’s processes related to the Commission’s Resource Planning and Procurement Rules, A.A.C. R. 14-2-701 et seq. (IRP Rules) for the current Planning Cycle; and (2) Commission discussion, consideration and possible vote concerning extension of time periods in the IRP Rules for the current Planning Cycle. – Commissioners Burns and Little. Note, some matters related to this docket have been filed in the Commission’s docket for the past planning cycle, Docket No. E-00000V-13-0070.*