

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, August 18, 2015
Wednesday, August 19, 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

Deleted

- ~~1. Commission discussion, consideration and possible vote to support the proposed settlement agreement in the Transwestern Pipeline general rate proceeding before the Federal Energy Regulatory Commission (FERC Docket No. RP 15-23) — Commissioner Little~~
2. Docket No. L-00000B-01-0110-00000 - In the matter of the Application of Salt River Project Agricultural Improvement and Power District, pursuant to Arizona Revised Statute §40-252, for an Amendment of Arizona Corporation Commission Decision No. 63752 which approved a Certificate of Environmental Compatibility in Siting Case 110 – **with notice and opportunity to be heard.** – Commissioner Little

REVISED AGENDA

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**Language
Revision**

3. Discussion of proposed FY2017 Commission budget. – Executive Director Jodi Jerich
4. Update and Commission discussion concerning EPA Rule 111(d) for Power Plants: *Carbon Pollution Emission Guidelines for Existing Stationary Sources: Electric Utility Generating Units* (Docket: EPA-HQ-OAR-2013-0602), including but not limited to consideration of opening a docket and future Commission processes and proceedings related to this matter – Chairman Bitter Smith

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.