

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, September 8, 2015

**TIME: Upon Adjournment of
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. Status update and Commission discussion concerning the Western Energy Imbalance Market ("EIM") Oversight Committee's Final Proposal for Long Term Governance of the EIM issued on August 19, 2015. – Commissioner Little
2. Commission discussion, consideration and possible vote concerning the selection of a Commissioner for representation on the Western Energy Imbalance Market ("EIM") Body of State Regulators Committee – Chairman Bitter Smith

3. Update and Commission discussion, consideration and possible vote 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: 1) approval to seek judicial relief from/review of EPA's rule; and, 2) other related matters including consideration of opening a docket and future Commission processes and proceedings related to this matter. Chairman Bitter Smith
4. Commission discussion, consideration, and possible vote regarding developing correspondence and/or other communications relating to the campaign contribution practices of public service corporations and other entities that appear before the Commission (Docket No. AU-00000A- 15-0309) - Commissioner Burns and 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.
5. Docket No. E-00000V-15-0094 –Update and Commission discussion, consideration and possible vote 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, including but not limited to extension of time periods in the IRP Rules for the current Planning Cycle. – Commissioner Burns and Commissioner Little
6. Commission discussion, consideration and possible vote concerning staying all aspects of the System Improvement Benefits ("SIB") mechanisms including their implementation in the following Commission decisions pending the outcome of any future court rulings, with notice and opportunity to be heard: Decision No. 74568 (Docket No. W-012003A-13-0118); Decision No. 74437 (Docket Nos. SW-01428A-13-0042 and W-01427A-13-0043); Decision No. 73938 (Docket No. W-01445A-11-0310); Decision No. 74081 (Docket No. W-01445A-12-0348); Decision No. 74364 (Docket No. W-01732A-12-0315); Decision No. 74590 (W-01445A-11-0310) - Legal Division
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.
7. Commission discussion, consideration and possible vote concerning possible next steps, processes, scheduling of any future proceedings and/or other matters related to Commission Docket No. E-00000J-14-0023–Value and Cost of Distributed Generation (Including Net Metering)–including whether this docket has a potential nexus to Decision No. 75251 entered in Docket No. E-01345A-13-0248 on August 31, 2015 - Commissioner Burns