

**N O T I C E**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE:** Tuesday, October 18, 2016

**TIME:** Upon Adjournment of  
the Winter Preparedness 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](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

*Note: Members of the Arizona Corporation Commission may attend either in person or by telephone, video or internet conferencing.*

**JODI JERICH**  
**Executive Director**

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**Agenda**

1. Sunrise Water Company (W-02069A-13-0261) Commission Discussion and Possible Vote on the Petition to Amend Decision No. 74451 Pursuant to A.R.S. § 40-252 *With Notice and Opportunity to be Heard*. – Chairman Little
2. Update on Commission's Lean Efforts – Executive Director Jerich
3. Consideration, Discussion, and Possible Vote on a "Revised Scope of Work" prepared by the Executive Director in consultation with the Commissioners and in furtherance of direction received at the August 10, 2016 Staff Open Meeting. – Executive Director Jerich

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4. Commission discussion, consideration, and possible vote regarding the development of a trial process for encouraging small water companies to voluntarily agree to designations of interim managers/operators in order to address potential compliance, operational, or customer-service issues – Commissioner Tobin
  
5. Discussion of the 2017 Open Meeting Calendar Dates – Executive Director Jerich