

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, February 10, 2016

TIME: 1:00 p.m.

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. Legislative update, including Commission discussion and consideration of proposed Legislation – Lori Lustig. **The Commission may discuss and possibly vote on the following potential legislative bill proposals:**
 - 1) Update on Commission bills:
 - a. HB 2331 Small Water Systems Fund; Appropriation (Rep. Barton)
 - b. SB 1161 Corporation Commission; Searchable Database; Appropriation (Sen. Kavanagh)
 - c. SB 1163 Underground Facility; Damage; Notice (Sen. Kavanagh)

2) Securities

- a. HB 2302 Securities; Issuers; Website Operators (Rep. Weninger)
- b. HB 2303 Exempt Transactions; Securities Registration (Rep. Weninger)
- c. SB 1005 Private Fund Advisors; Exemption (Sen. Farnsworth)
- d. SB 1425 Securities; Salesmen; Registration Exemptions (Sen. Farnsworth)

3) Railroads

- a. HB 2577 Railroads; Crew Requirements (Rep. Andrade)
- b. HCM 2007 Railroad Crews; Urging Corporation Commission (Rep. Andrade)

4) General

- a. SB 1309 Corporation Commission; Electronic Filings (Sen. Griffin)
- b. SCM 1016 Rulemaking; Electric Generating Units; Opposition (Sen. Griffin)

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.

2. In the matter of Timothy F. Robertson d/b/a Team Capital – Commission discussion, consideration and possible vote concerning subpoena enforcement action – Securities 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.

3. Discussion of the appointment of the Chairman's designee to the Arizona Power Plant and Transmission Line Siting Committee. - Chairman Little

4. Docket Number G-01551A-14-0021 - Commission discussion, consideration, and possible vote concerning Southwest Gas Corporation's request to modify Decision No. 66966 pursuant to A.R.S. § 40-252 relating to the decision's requirement that the Company notify Staff within two hours of an evacuation from any residence, commercial or industrial establishment - *Docket Number G-01551A-14-0021 - In the matter of the application of Southwest Gas Corporation for the approval for Partial Relief-* with notice and opportunity to be heard. - Chairman Little

5. Discussion of possible public comment meetings for the UNS Electric, Inc rate case. Docket No. E-04204A-15-0142. – Executive Director Jerich

**Item
Added** →

6. Docket No. AU-00000A-15-0309, Commission discussion, consideration and possible vote regarding the Notice of Investigation issued January 28, 2016. – Commissioner Tobin

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.