

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, February 2, 2016

TIME: Upon Adjournment of
the 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

1. 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.

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

4. 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) SB 1005 Private Fund Advisors; Exemption (Sen. Farnsworth)
- 2) Folder 1025 Securities; Salesmen; Registration Exemptions (Sen. Farnsworth)
- 3) SB 1309 Corporation Commission; Electronic Filings (Sen. Griffin)
- 4) SB 1356 Business Entities; Shareholders; Officers; Directors (Sen. Worsley)
- 5) HB 2447 Business Entities; Database; Posting; Requirements (Rep. Montenegro)
- 6) HB 2450 Expedited Rulemaking; Outdated Rules (Rep. Mitchell)
- 7) HB 2517 Businesses; Professions; Regulation Restrictions (Rep. Petersen)
- 8) 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)

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.