

**REVISED NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE:** Wednesday, March 2, 2016

**TIME:** **No earlier than 11:30 a.m.**  
**Upon Adjournment of the**  
**Regular Open 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. Requests should be made as early as possible to allow time to arrange the accommodations.

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

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**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, including those listed in Attachment A:**
  - 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) HB 2123 Technical Correction; Bulk Food; Applicability (Rep. Mesnard)
  - 3) HB 2391 Municipalities; Water Rates; Requirements (Rep. Bowers)

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- 4) HB 2447 Business Entities; Database; Posting; Requirements (Rep. Montenegro)
- 5) HB 2517 Businesses; Professions; Regulation Restrictions (Rep. Petersen)
- 6) HB 2614 Cooperative Associations (Rep. Gray)
- 7) HB 2666 Governor's Economic Opportunity Office; Consolidation (Rep. Fann)

*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 adoption and implementation of Lean Process at the Commission. – Commissioner Tobin
3. Discussion and possible vote regarding a Complaint for Special Action, Warren Woodward v. Arizona Corporation Commission; V1300CV 201680047

*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.*

**Item  
Added**

4. Commission discussion, consideration and possible vote to commence a rulemaking to reduce the number of copies required for filings pursuant to various rules in A.A.C. Title 14. – Commissioner Tobin