

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, June 14, 2016

TIME: 2:00 p.m. or Upon
Adjournment of the Regular
Open Meeting, whichever is later

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.

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

JODI JERICH
Executive Director

Agenda

1. Commission discussion, consideration and possible vote to amend, pursuant to A.R.S. § 40-252, Decision No. 72550 (E-01787A-11-0165) to extend time for Navopache Electric Cooperative, Inc. for drawing down loan funds from December 31, 2015 to May 1, 2017, with notice and opportunity to be heard. –*Commissioner Tobin*
2. Commission discussion, consideration and possible vote concerning clarifying/modifying Decision No. 73352 (Docket No. E-01750A-11-0136) related to the need for Mohave Electric Cooperative, Inc. to file a full rate case application, and the Decision’s direction to Staff to conduct a purchased power prudence review, in

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light of the Cooperative's request to have its pending rate case application processed under the Alternative Rate Application Filing Requirements and Process pursuant to Commission Rule R14-2-107 et seq. (with notice and opportunity to be heard) –
Chairman Little

3. Commission discussion, consideration and possible vote to amend or reopen, pursuant to A.R.S. § 40-252, Decision No. 73091 (W-02031A-10-0168, W-02327A-10-0169, W-01906A-10-0170, W-01906A-10-0171, W-02031A-10-0171, W-02327A-10-0171, W-01906A-10-0183, W-02031A-10-0184, W-02327A-10-0185) to allow East Slope Water Company, Inc. to borrow funds from CoBank, ACB and to use the funds to drill a new well. - *with notice and opportunity to be heard.* - *Chairman Little*
4. Commission discussion, consideration and possible vote to reopen pursuant to A.R.S. § 40-252 for purposes of further future consideration of amendment of Decision No. 74504 (Docket Nos. W-04254A-12-0204, W-04254A-12-0205, W-04254A-12-0206, W-04254A-12-0207, W-04254A-11-0323, W-04254A-08-0361, W-04254A-08-0362) to permit Montezuma Rimrock Water Company, LLC to (1) seek financing for a storage tank and related improvements from a private financial institution on the private institution's terms and prevailing interest rates, and (2) implement and begin collecting the surcharge approved in Decision No. 74504 prior to the Arizona Department of Environmental Quality's issuance of an *Approval to Construct* and *Approval of Construction*, with possible Commission directions to Staff and/or the Hearing Division concerning the further processing of the Company's requests, and/or the Commission's further inquiry on the status of the Commission's referral on related matters to the Attorney General's Office.- *with notice and opportunity to be heard.* - *Chairman Little*
5. Commission consideration, discussion and possible vote concerning proposals to reduce the number of copies needed for filing. Commissioner's offices would forego their copies of D and E's filings. And Staff would investigate how to go paperless. –
Chairman Little
6. Update on efforts to implement Lean strategies at the Commission. – *Executive Director Jerich*
7. Commission consideration, discussion and possible vote concerning adding additional railroad safety inspectors. – *Commissioner Tobin*
8. Update and Commission Discussion concerning meeting with interested stakeholders related to various railroad crossings in the Phoenix area. – *Chairman Little*
9. Commission discussion, consideration, and possible vote concerning Arizona 811 (Blue Stake) and Commission enforcement of Pipeline Safety. A.R.S. Section 40-360.21-31 and A.A.C. R14-5-201-207. -*Commissioner Forese*

Language
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