

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

**Commission Staff Meeting**

**DATE: Wednesday, August 10, 2016**

**TIME: 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](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. Lean Update – Implementation of Kaizen Recommendations – Executive Director Jerich
2. Commission discussion of proposed FY2018 Commission budget – Executive Director Jerich
3. Docket No. AU-00000E-16-0270, Commission discussion, consideration, and possible vote on whether to allocate funds from the Commission’s budget for payment in furtherance of the scope of work associated with the August 2, 2016 contract with outside counsel, or, alternatively, to suspend the allocation of funds for that contract pending submission of a revised scope of work to be developed by the Executive Director, in consultation with each Commissioner, and presented to the Commission for consideration within 45 days. – Commissioner Tobin