

N O T I C E

OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

DATE: Friday, September 23, 2016

TIME: 10:00 a.m.

**Hearing Room One
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
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

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Open Meeting to Commence With the Pledge of Allegiance

Note: *The Chairman's Proposed Consent Agenda will be taken up at the beginning of the meeting. Any Commissioner may remove any item from this agenda before Commission action on this agenda. Any items so removed from this agenda will be transferred to the Regular Agenda, which will be taken up after the Commission has concluded action on the Chairman's Proposed Consent Agenda.*

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

Note: *The Commission will provide an opportunity for public comment on any item on this agenda, either in person at the Open Meeting or telephonically at the following bridge number: 1 (800) 689-9374, passcode 415962. Persons wishing to only listen to the open meeting should use either the Commission's listening line (602)542-0222 or Live Broadcasting on the web at*

<http://www.azcc.gov/divisions/broadcastservices/livebroadcast.htm>

Regular Agenda

1. In the Matter of Recent Water Outages, Water Quality, and Customer Service Issues at Brooke Water LLC and Circle City Water Company, LLC, and the Need for Potential Remedial Actions, *with notice and opportunity to be heard.*