

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, June 24, 2009

TIME: 1:00 p.m. or Upon
Adjournment of Regular
Open Meeting Whichever Is Later

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special 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 Guadalupe N. Ortiz, phone number (602) 542-3931, E-mail gnortiz@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

1. Division Updates
2. Legislative Update – Leah Chacon
 - General discussion of bills
 - Discussion and possible consideration of strike-everything to SB 1401 Arizona energy park authority
3. Update, discussion, consideration and/or possible vote concerning budget matters – Mike Kearns
4. Stimulus Update – Steve Olea
5. Discussion of and possible vote to hold public comment sessions on the APS and UNS Gas rate cases in Flagstaff, Prescott, Phoenix and Nogales – Chairman Mayes
6. Discussion of effective notice policy regarding the Commission's public comment sessions – Chairman Mayes

7. Waxman-Markey draft climate/energy bill, discussion and possible vote concerning contacting congressional delegation and other interested parties related to this proposed federal legislation - Chairman Mayes