

REVISED NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION
Commission Staff Meeting

DATE: Wednesday, July 2, 2008

TIME: 1:00 p.m. or Upon
Adjournment of Special Open Meeting

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 Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Agenda

1. Division Updates
2. Discussion of Possible Response to Union Pacific's and Pinal County's Agreement for Construction and Funding of Grade Separations – Commissioner Pierce
3. Southern California Edison/Palo Verde-Devers No. 2; Discuss Possible Commission Open Meeting to Discuss Developments and/or Receive Status Update Regarding the Palo Verde-Devers No. 2 Transmission Line – Commissioner Mayes
4. Discussion of Potential Public Comment Session on Appaloosa Water Company Rate Increase Request – Commissioner Mayes
5. FY08 and FY09 Fiscal Issues
6. Matters Regarding the Hearing Schedule Regarding Northern/Southern Sunrise Water Company's Extension of CC&N – Commissioner Mundell