

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, July 7, 2009

TIME: 1:00 p.m.

**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 – Mike Kearns
 - Corporations Division Omnibus Letter to Governor, discussion, consideration, and possible vote concerning Letter to Governor
3. Update, discussion, consideration and/or possible vote concerning budget matters - Mike Kearns
 - Possible Letter to Governor & Legislature for reinstating language vetoed in Budget Bills
4. Stimulus Update - Steve Olea
5. Discussion and consideration of Commission Process to be Used to Hire a New Legislative Liason – Chairman Mayes
6. U.S. Senate draft climate/energy bill, discussion, consideration, and possible vote concerning contacting Senate members, Senate Energy and Natural Resource Committee and other interested parties related to this proposed federal legislation - Chairman Mayes

7. Discussion and consideration of scheduling possible Commission town halls on energy efficiency and integrated resource planning rulemakings, with the first to potentially be held at Northern Arizona University's LEED-Platinum Applied Research and Development (ARD) building, per offer from NAU President John Haeger to allow the Commission to host a meeting at NAU - Chairman Mayes