

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

ACC WORKSHOP ON RESOURCE PLANNING
(ALL NON-PROCUREMENT ISSUES)
Docket No. E-00000E-05-0431

DATE: Friday, June 22, 2007

TIME: 10:00 a.m.

Room 250
Department of Environmental Quality
1110 West Washington Street
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. Introduction and Welcome – Commission Staff
2. Overview of Status of Resource Planning in Arizona
3. Review of Comments and Responses Submitted in Response to Staff's Notice of Workshop
4. Comments, Discussion, Concerns and Issues by Participants Related to the Comments and Responses Submitted, as well as to the Goals and Objectives of Resource Planning Workshops
5. Identification of any Outstanding Issues, or Issues that need to be Further Explored in Subsequent Workshops
6. Wrap-up and Discussion of Agenda and Schedule of next Workshop

NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.