

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, October 11, 2011

TIME: Upon Adjournment of Utilities
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 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.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Commission Discussion, Consideration and Possible Vote Regarding the Application of Arizona Solar One LLC., Pursuant to Arizona Statute § 40-252 for an Amendment of A.C.C. Decision No. 70639 – Chairman Pierce
2. Commission Discussion Regarding Smart Meters - The Next Step, Docket No. (E-00000C-11-0328) - Chairman Pierce
3. Commission Discussion, Consideration and Possible Vote Concerning holding public comment sessions in Tucson on the Utilities' RES 2012 Implementation Plans - Arizona Public Service (E-01345A-11-0264), Tucson Electric Power (E-01933A-11-0269), UniSource Electric (E-04204A-11-0267) - Commissioner Newman
4. Commission discussion and consideration regarding a PACE letter discussed at the 8/02/11 staff meeting - Commissioner Newman

5. Commission discussion regarding the draft 2012 Arizona State Energy Assurance Response Plan – Staff
6. Commission Discussion, Consideration, and Possible Vote Concerning Commission participation in FERC proceedings in FERC Docket No. RP11-2576 relating to approval of a rate increase for Transwestern Pipeline Company, including authorization to file for intervention – Staff
7. Docket No. S-20773A-10-0493 - Commission Discussion, Consideration, and Possible Vote Concerning request to correct and redact certain filings related to the naming of an individual as a respondent in this matter - Staff

The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to ARS §38-431.03.A (2) (3) and (4) which will not be open to the public.