

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, January 24, 2012

TIME: 10:00 a.m.

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
Phoenix, Arizona 85007

This shall serve as notice of an 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

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1. Legislative Update – Ernest Johnson/Lori Lustig
 2. Commission Discussion, Consideration and Possible Vote Regarding Arizona Centennial Day Scheduling – Chairman Pierce
 3. Commission Discussion, Consideration and Possible Vote Regarding Establishing Public Comment Audio Access for the Tucson Office – Commissioner Newman
 4. Commission Discussion, Consideration and Possible Vote Concerning Docket No. E-01575A-08-0328, Petition of SSVEC to Increase it's Wholesale Power and Fuel Cost Adjustor Rate and Modify Certain Operating Conditions related to the Fuel Adjustor Contained in Decision 71274 Pursuant to A.R.S. § 40-252 – Chairman Pierce
 5. Commission Discussion, Consideration and Possible Vote Regarding Whether to Amend Decision No. 71865 Pursuant to A.R.S. § 40-252 to Require the Closure of The Boulders Waste Water Treatment Plant – Chairman Pierce

Revised AGENDA

Staff Meeting, January 24, 2012

Page 2

6. FCC's Report and Order on Federal Universal Service and Intercarrier Compensation Reform, WC Docket No. 10-90, et al. (FCC 11-161)(Released November 18, 2011) and Related Appeal Pending in the Tenth Circuit Court of Appeals, Direct Communications Cedar Valley, LLC, et al. v. FCC, No. 11-9581 (and consolidated cases); Discussion, Consideration and Possible Vote on Whether to Participate in the Tenth Circuit Appeal. – Legal Division

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

7. Commission Discussion, Consideration and Possible Vote Concerning Requesting the Filing of Briefs and/or Oral Argument in The Matter of Docket No. L-00000C-11-0400-00164 Tucson Electric Power Company's Application for a Certificate of Environmental Compatibility for a 13 Mile Transmission Line to the Rosemont Substation. – Commissioner Kennedy

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

8. Commission Discussion, Consideration and Possible Vote Concerning Prioritization of Staff Time and Resources – Chairman Pierce
9. Commission Discussion, Consideration and Possible Vote Regarding the Level of ACC Commissioner and/or Staff participation in the Governor's Solar Advisory Task Force - Steve Olea/Lori Lustig
10. FERC Order 1000 - Discussion, consideration and possible vote regarding the level of ACC Commissioner and Staff participation on the WestConnect FERC Order 1000 Implementation Management Committee and related strike teams for Governance, Planning Management, Cost Allocation, and Compliance - Staff