

**REVISED NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Wednesday, October 17, 2012**

**TIME: 10:00 a.m.**

**2<sup>nd</sup> 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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**Agenda**

1. Approval of Commission Open Meeting Minutes
2. Commission discussion, consideration and possible vote regarding filing an Amicus Brief in Sell v. Gama, Arizona Supreme Court Case No. CV12-0211-PR.

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

3. Commission discussion regarding status and management of STARPLUS Project.

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

**REVISED** AGENDA

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4. Commission discussion, consideration and possible vote regarding commenting on proposed modifications to WestConnect's governance structure. ***Item #4 will not be heard before noon.***