

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, March 12, 2013

**TIME: 1:00 p.m. or Upon Adjournment
of Open Meeting Whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
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.

**JODI JERICH
Executive Director**

Agenda

1. Commission discussion, consideration and possible vote concerning the approval of a proposed stipulation and associated documents related to matters raised during review of Arizona Public Service Company's Annual Open Access Transmission Tariff (OATT) filing at the Federal Energy Regulatory Commission

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 (3) and (4), which will not be open to the public.

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2. Legislative update, including Commission discussion and consideration of proposed Legislation – Lori Lustig. The Commission may discuss and possibly vote on the following bills:
 1. H2276 Benefit Corporations
 2. H2491 ACC; Securities Enforcement; Spousal Joinder
 3. H2532 Corporation Commission; Internet Services
3. Commission discussion, consideration and possible vote concerning (1) the filing of an Amicus Brief in the 9th circuit related to petitions filed by Arizona entities challenging the December 5, 2012 Environmental Protection Agency’s (EPA) Final Rule for Regional Haze State and Federal Implementation Plans for Apache, Cholla and Coronado Generating Plants; and, (2) supporting Arizona entities in any further processes before the EPA in these matters.- Chairman Stump

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 (3) and (4), which will not be open to the public.

4. Commission discussion, consideration and possible vote concerning participation and the filing of comments related to the February 5, 2013 Environmental Protection Agency’s (EPA) proposed rule for Regional Haze Requirements for the Navajo Generating Station- Chairman Stump

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 (3) and (4), which will not be open to the public.

5. Commission discussion, consideration and possible vote to (1) reopen and modify Decision Nos. 73636, 73637 and 73638 (pursuant to A.R.S Section 40-252 with notice and opportunity to be heard) to add language to expressly eliminate from Commission consideration in the “Track and Record” proceedings, any proposal that would require the exclusion of retail sales to the utilities’ largest customers (3MW or greater in demand) from their overall retail sales calculation under the Renewable Energy Standard and Tariff Rule R14-2-1804, and (2) direct the Hearing Division to modify the February 26, 2013 Procedural Order in the consolidated “Track and Record” proceedings to expressly eliminate from the scope of the proceedings any proposal that would require the exclusion of retail sales to the utilities’ largest customers (3MW or greater in demand) from their overall retail sales calculation under the Renewable Energy Standard and Tariff Rule R14-2-1804, **and (3) treat the “Track and Record” proceedings (including hearings) as generic proceedings to which the Commission’s *Ex Parte Rule* would not apply. (The Hearing Division prepares a recommended opinion and order based on the generic proceedings.)** (Note, Decision Nos. 73636, 73637 and 73638 are also subject to proposed *nunc pro tunc* orders on the March 12, 2013 Regular Open Meeting.) - Commissioner Pierce & Commissioner Bitter Smith

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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 (3) and (4), which will not be open to the public.

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6. Commission discussion, consideration and possible vote concerning processes for letters of credit, bonds and similar financial instruments, including indemnification and cancellation related to IPC Network Services' Letters of Credit - 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 (3) and (4), which will not be open to the public.

7. Approval of Commission Open Meeting Minutes
8. Commission discussion, consideration and possible vote concerning candidates for appointment to the Arizona Power Plant and Line Siting Committee (*The names of the candidates may be obtained by contacting the Commission's Executive Director's Office*) - Chairman Stump
9. Update on Staff's ongoing participation in the Southwestern Area Transmission Planning Subgroup ("SWAT") and Commission discussion, consideration, and possible vote on Staff's request to participate as Vice-Chair of SWAT's Planning Subgroup Oversight Committee - Staff
10. Commission discussion, consideration, and possible vote on designating a participant (possibly a Commissioner) to serve on the Scenario Planning Steering Group ("SPSG") of the Western Electricity Coordinating Council ("WECC") as a state representative - Staff
11. Commission discussion, consideration, and possible vote on hosting the 2015 Western Conference of Public Service Commissioners - Commissioner Bitter Smith
12. Commission discussion and update concerning status of inquiry into the possibility and timing of electronic docket filings - Commissioner Bob Burns
13. Commission discussion concerning the Commission's telecommunication administrative rules related to the possibility of updating the rules and next steps for further consideration of possible rules' revisions - Commissioner Bob Burns
14. Commission discussion and update concerning the status of closure of inactive docket matters - Commissioner Bob Burns
15. Commission discussion of possible approaches to updating the Affiliated Interest Rules and possible next steps for further consideration of rule revisions - Commissioner Brenda Burns
16. Commission discussion of possible enhancements to video teleconferencing capabilities to facilitate long-distance participation in open meetings, public comment sessions, and hearings - Commissioner Brenda Burns
17. Commission discussion of possible approaches to shortening processing times for rate cases - Commissioner Brenda Burns