

# **REVISED NOTICE**

## **SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

### **Commission Staff Meeting**

**DATE: Wednesday, August 24, 2011**

**TIME: 11:30 a.m.**

**2<sup>nd</sup> 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](mailto: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. Commission Discussion, Consideration and Possible Vote Regarding the Agency's Budget Request for the 2012 Regular Legislative Session- Ernest Johnson**
- 2. Approval of Past Open Meeting Minutes**
- 3. Arizona Public Service (E-01345A-11-0264) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for APS' 2012 RES Implementation Plan and the Scope of a Future of Evidentiary Hearing. - Chairman Pierce**
- 4. Tucson Electric Power (E-01933A-11-0269) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for TEP's 2012 RES Implementation Plan and the Scope of a Future of Evidentiary Hearing. - Chairman Pierce**
- 5. Unisource Electric (E-04204A-11-0267) – Commission Discussion, Consideration, and Possible Vote on Appropriate Proceedings for UNSE's 2012 RES Implementation Plan and the Scope of a Future of Evidentiary hearing. - Chairman Pierce**

6. Commission Discussion, Consideration and Possible Vote Regarding Commission Practice Relating to Docketing Constituent Emails, Letters and Facsimiles.- Chairman Pierce

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

7. Commission Discussion, Consideration and Possible Vote on the Sierra Club's Application for Rehearing Regarding Decision No. 72500 Entered in Docket No. E-01750A-10-0453 (Mohave Electric Cooperative, Inc.'s Application for Approval of a Waste to Energy Facility)- Commissioner Newman

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

8. Commission Discussion, Consideration and Possible Vote Concerning the Scheduling of the Rehearing Proceedings Regarding Decision No. 72386 in Docket No. W-02168A-10-0247 (Commission's Motion Investigating Truxton Canyon Water Company 's Failure to Comply with Commission Rules and Regulations) – Commissioner Burns

9. Commission Discussion, Consideration and Possible Vote to Schedule Additional Public Comment Meetings in Tucson, Sierra Vista, Central Phoenix and East Valley in the Pending Southwest Gas Rate Proceeding (Docket No. G-01551A-10-0458) – Commissioner Kennedy

10. Commission discussion, consideration and possible vote concerning disclosure pursuant to Commission Rule R14-2-1115.F of telecommunication resellers CVC CLEC, LLC 's and IBFA Acquisition Company, LLC's annual reports - Staff

***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.***

11. Commission discussion related to adding an agenda item to the September regular open meeting on smart meters and ratepayer concerns - Commissioner Burns