

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, February 15, 2012

**TIME: 10:30 am or upon
adjournment of open meeting
whichever is later**

**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 –Lori Lustig
 2. Budget Update – Ernest Johnson
 3. Commission Discussion, Consideration, and Possible Vote Regarding the February 2, 2012 Request for Rehearing of Decision No 72736 filed by Freeport-McMoRan Copper & Gold Inc. and Arizonans for Electric Choice and Competition in Docket No. E-01933A-11-0269 (In the Matter of the Application of Tucson Electric Power Company for Approval of its 2012 Renewable Energy Standard Implementation Plan and Distributed Energy Administrative Plan and Request for Reset of Renewable Energy Adjustor). – Chairman Pierce

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.

AGENDA

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4. Commission Discussion, Consideration, and Possible Vote on Whether to Conduct Additional Public Comment Sessions at the Commission's Offices and Throughout APS's Service Territory for APS's Pending Rate Case (Docket No. E-01345A-11-0224).
 - Commissioner Kennedy