

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, April 25, 2012

**TIME: 11:00 am or On
Adjournment of Regular Open
Meeting**

**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. Approval of Commission Open Meeting Minutes
 2. Commission discussion consideration and possible vote regarding the Arizona 811 promise. – Chairman Pierce
 3. Commission Discussion, Consideration and Possible Vote Concerning Southland Utilities Company, Inc.'s January 6, 2012 Application to reopen Decision No. 72429 for amendment to A.R.S. § 40-252, with Notice and Opportunity to be heard. – Chairman Pierce/Commissioner Newman
 4. Commission Discussion, Consideration and Possible Vote Concerning a Letter to USDA Rural Development Office, State Director Alan Stephens Regarding Hacienda Acres.

AGENDA

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5. Commission Discussion, Consideration and Possible Vote Concerning Rosemont Copper Company's and Tucson Electric Power Company's, A.R.S. § 40-253 Requests for Rehearing of Decision No. 73074, With Notice and Opportunity to be Heard

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.

6. Commission discussion, consideration and possible vote concerning the Commission's A.R.S. § 40-252 proceedings related to Decision No. 73074, including but not limited to clarifying and/or modifying the proceedings' scope and processing, staying the proceedings, and /or consolidation of the proceedings with the A.R.S. § 40-253 requests for rehearing of Decision No. 73074, with notice and opportunity to be heard.

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. Commission Discussion, Consideration and Possible Vote Concerning Holding a Public Comment Session in Tucson related to Tucson Electric Power Company's Application for a Certificate of Environmental Compatibility for a transmission line to provide electricity to the Rosemont Mine, Docket No. L00000C-11-0400-00164 - Commissioner Newman
8. Commission Discussion, Consideration and Possible Vote Concerning Arrangements and Procedures for Noticing and Providing Opportunities for Public Comment on Open Meeting Agenda Items. – Chairman Pierce/Commissioner Newman
9. Commission discussion concerning information related to Johnson Utilities and possible effects on Company operation of proposed copper mining operations in Florence, AZ – Commissioner Newman