

SECOND REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

IN THE MATTER OF RESOURCE PLANNING AND PROCUREMENT IN 2015 AND 2016
Docket No. E-00000V-15-0094

Commission Workshop on Preliminary Integrated Resource Plans as required by Decision 75269

**Revised
Date** →

DATE: ~~Tuesday, July 19, 2016~~
Monday, July 18, 2016

TIME: 10:00 a.m.

**Hearing Room One
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.

Note: Members of the Arizona Corporation Commission may attend either in person or by telephone, video or internet conferencing.

**JODI JERICH
Executive Director**

Agenda

Workshop on Preliminary Integrated Resource Plans as ordered by Decision 75269

**New
Language**

- I. Introduction
 - a. Statement of Necessity and Purpose
 - b. Meeting Logistics

AGENDA

Open Meeting Date: July 18, 2016

Page 2

- II. Public Comment
- III. Introductory Comments by Commissioners and Staff
- IV. Presentation of Preliminary Resource Plans by the Load Serving Entities
 - a. Arizona Public Service
 - b. Tucson Electric Power
 - c. UNS Energy
- V. Comments and questions from Stakeholders, Commissioners and Staff
- VI. Load Serving Entities Panel available for comments and questions from Stakeholders, Staff and Commissioners.
- VII. Wrap up remarks by Commissioners, Stakeholders and Staff.

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING