

<b>THIS AMENDMENT:</b>	
_____ Passed _____	Passed as amended by _____
_____ Failed _____	Not Offered _____



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ORIGINAL

APD

**NEWMAN PROPOSED AMENDMENT # 7**

DATE PREPARED: December 22, 2009  
 COMPANY: Sulphur Springs Valley Electric Cooperative  
 DOCKET NOS. E-01575A-09-0429  
 OPEN MEETING DATE: December 22, 2009 AGENDA ITEM NO. U-6

Page 18, line 8.5, **INSERT** New Finding of Fact:

“The Commission is concerned that SSVEC management is not responsive to its member-owners, as evidenced by the high level of participation in this and other dockets involving SSVEC. Although SSVEC does not appear to have any information about member rights on its website, the Arizona Electric Power Cooperative (AEP) website, which includes SSVEC as a member, includes a page about its principles. These principles are listed as: (1) voluntary and open membership, (2) democratic member control, (3) member’s economic participation, (4) autonomy and independence, (5) education, training and information, (6) cooperation among cooperatives, and (7) concern for community. In the spirit of the principles above, SSVEC is to prepare a plan that will address its (a) Open Records policy and the right of members to examine and copy the books and records of SSVEC; (b) Open Meetings policy to encourage members’ participation; (c) Board Meeting records that include meeting minutes and/or a recording of each board meeting; (d) Notice of Meetings policy to ensure that members are timely notified of meetings; (e) Exceptions to Open Meetings; and (f) Executive Session requirements. In addition, AZ’s Open Meeting law, A.R.S. section 38-431 et seq states that meetings of public bodies are to be conducted openly and that notices and agendas be provided. The purpose is to protect the public and avoid decision-making in secret. This plan is to be submitted to the Commission for its approval by February 15, 2010. SSVEC is notified that the Pedernales Electric Coop in Texas has recently promulgated such rules.”

Page 19, line 6.5, **INSERT** New Ordering Paragraph:

“SSVEC will prepare a plan to address Open Records and Open Meetings issues and submit it to the Commission for its approval by February 15, 2010.”

Make All Conforming Changes.

Arizona Corporation Commission  
**DOCKETED**

DEC 22 2009

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