

ORIGINAL



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On this 31st day of August, 2016, the foregoing document was filed with Docket Control as an **OPEN MEETING AGENDA**, and copies of the foregoing were mailed on behalf of Executive Director Jodi A. Jerich to the following who have not consented to email service. On this date or as soon as possible thereafter, the Commission's eDocket program will automatically email a link to the foregoing to the following who have consented to email service.

W-01677A-16-0074
W-01677A-16-0074

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NOTICE

OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

**DATE: Wednesday, September 7, 2016
& Thursday, September 8, 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.

**JODI JERICH
Executive Director**

AGENDA

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Open Meeting to Commence With the Pledge of Allegiance

Note: *The Chairman's Proposed Consent Agenda will be taken up at the beginning of the meeting. Any Commissioner may remove any item from this agenda before Commission action on this agenda. Any items so removed from this agenda will be transferred to the Regular Agenda, which will be taken up after the Commission has concluded action on the Chairman's Proposed Consent Agenda.*

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

Note: *The Commission will provide an opportunity for public comment on any item on this agenda, either in person at the Open Meeting or telephonically at the following bridge number: 1 (800) 689-9374, passcode 415962. Persons wishing to only listen to the open meeting should use either the Commission's listening line (602)542-0222 or Live Broadcasting on the web at*

<http://www.azcc.gov/divisions/broadcastservices/livebroadcast.htm>

Chairman's Proposed Consent Agenda

1. Francisco Grande Utility Company and Arizona Water Company (W-01445A-05-0700 & WS-01775A-05-0700) – Order Extending the Time Deadline Contained in Decision Nos. 68654, 70450, 71688, 73517, and 74782.
2. Woodruff Water Company, Inc.; Woodruff Utility Company, Inc.; and Arizona Water Company (W-04264A-04-0438, SW-04265A-04-0439, & W-01445A-04-0755) – Order Extending the Deadlines Contained in Decisions Nos. 68453 and 72729.
3. Arizona Public Service Company (E-01345A-11-0224) – Order Correcting Decision No. 75558 *NUNC PRO TUNC*.
4. Arizona Public Service Company (E-01345A-11-0224) – Application for the Approval of the Company's Plan of Administration for the AG-1 Deferral Approved in Decision No. 75322.
5. Arizona Corporation Commission (W-00000C-16-0151) – Order Correcting Decision No. 75626 *NUNC PRO TUNC*.
6. Arizona Electric Power Cooperative, Inc. (E-01773A-12-0305) – Application for Approval of Initial Environmental Compliance Strategy and Revised ECAR Tariff.

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Regular Agenda

7. Turner Ranches Water & Sanitation Company (W-01677A-16-0074 & W-01677A-16-0076) – Application for Authority to (1) Issue Evidence of Indebtedness in an Amount not to Exceed \$450,000 in Connection with Capital Improvements; and (2) Encumber its Real Property and Plant as Security for Such Indebtedness and for a Determination of the Fair Value of its Utility Plant and Property and for Increases in its Rates and Charges for Utility Service Based Thereon.
8. Arizona Water Company (W-01445A-15-0277) – Application for A Determination of the Fair Value of its Utility Plant and Property, and for Adjustments to its Rates and Charges for Utility Service Furnished by its Western Group and for Certain Related Approvals.
9. Johnson Utilities, L.L.C. (WS-02987-08-0180) – Petition to amend Decision No. 75130 pursuant to A.R.S. §40-252 to eliminate the condition that a rate case be filed, *with notice and opportunity to be heard.* – Chairman Little
10. Arizona Public Service Company (E-01345A-16-0131) – Application for Approval of an Electric Service Contract with Aligned Data Centers, LLC.
11. Arizona Public Service Company (E-01345A-15-0386) – Application for Request to Revise Service Schedule 8 (Bill Estimation), *with notice and opportunity to be heard.*
12. Arizona Corporation Commission (W-00000C-16-0151) – Discussion and possible vote regarding Staff's September 1, 2016 filing in compliance with Decision No.75626 pertaining to policies regarding water and wastewater utilities.