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On this 27th day of April, 2017, the foregoing document was filed with Docket Control as an Staff Open Meeting Agenda, and copies of the foregoing were mailed on behalf of Andy Tobin, Commissioner - A.C.C. 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.

E-00000C-17-0039

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By:



Jennifer Bontrager
Executive Aide

Arizona Corporation Commission

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REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

Time Change

DATE: Friday, April 28, 2017

→ TIME: 2:00 **2:30** p.m.

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
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.3 on the 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 Carolyn D. Buck, phone number (602) 542-3931, E-mail: cdbuck@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.

Note: For a Live Broadcast feed, please use this link:

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

Ted Vogt
Executive Director

Agenda

1. Commission update and discussion regarding the matter of MBC Properties No. 1, LLC, ADOA Claim Number: G201602017 – Commission Staff

The Commission may vote to go into Executive Session pursuant to A.R.S. § 38-431.03.A(3) and (4), which will not be open to the public.

2. Discussion, consideration, and possible vote regarding the Navajo Generating Station Lease Amendment and Extension Agreement proposed by Commissioner Tobin on April 27, 2017 in Docket No. E-00000C-17-0039 (In the matter of the Arizona Corporation Commission Investigation Concerning the Future of the Navajo Generating Station).
Commissioner Tobin

**Item
Added**
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