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On this 8th day of June, 2017, 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 Ted Vogt 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.

L-00000BBB-17-0073-00174

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Arizona Corporation Commission

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NOTICE

OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

DATE: Tuesday, June 13, 2017

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.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.

TED VOGT
Executive Director

Open Meeting to Commence With the Pledge of Allegiance and Invocation

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. For persons wishing to listen only, please use the same bridge

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number with the following passcode: 415960. For a Live Broadcast feed, please use this link:
<http://www.azcc.gov/divisions/broadcastservices/livebroadcast.htm>

Consent Agenda

1. Union Pacific Railroad Company (RR-03639A-17-0020) – Application for Approval to Install a New Grade Separated Crossing and Remove an Existing Public At-Grade Crossing of the Union Pacific Railroad at Interstate SR 347 at Mile Post 897.80, in the City of Maricopa and Pinal County, Arizona, DOT No 741343C.
2. Union Pacific Railroad Company (RR-03639A-17-0148) – Application for Approval to Remove and Replace an Existing Grade Separated Structure on SR 87 Which Crosses the Union Pacific Railroad Near the Town of Picacho, Arizona AAR/DOT #741711P at Interstate 10, MP 209.5 to MP 213.
3. Union Pacific Railroad Company (RR-03639A-17-0149) – Application for Approval to Remove an Existing Grade Separated Crossing, AAR/DOT #741373U, and Install a New Grade Separated Crossing over Union Pacific Railroad and to Maintain a New Grade Separated Structure Located in Casa Grande, Arizona and Pinal County, Interstate 10, MP 196.4.
4. Gold Line Telemanagement, Inc. (T-04091A-17-0019) – Cancellation of Certificate of Convenience and Necessity.
5. Ymax Communications Corp. (T-20434A-17-0056) – Application for Rescission of Bond Requirements Contained in Decision No. 69644.
6. ANPI Business, LLC (T-03924A-17-0086) – Application for Approval to Discontinue Residential Long Distance Services.
7. Cox Arizona Telecom, L.L.C. (T-03471A-17-0005) – Application for Approval of Addition of Payment Assistance Fee.
8. Consolidated Telecom, Inc. (T-20965A-16-0133) – Application to Provide Customer Owned Pay Telephone Service in the State of Arizona.
9. Crown Correctional Telephone, Inc. (T-21009A-17-0085) – Application for Approval of a Certificate of Convenience and Necessity to Provide Customer Owned Pay Telephone Services.
10. Arizona Water Company (W-01445A-16-0437) – Application to Extend its Existing Certificate of Convenience and Necessity for its Pinal Valley Water System.

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11. Picacho Water Improvement Corporation (W-01774A-16-0450) – Application for Approval of the Sale of Assets and for Cancellation of the Certificate of Convenience and Necessity.
12. Red Rock Utilities, LLC (WS-04245A-16-0392) – Application for an Extension of its Existing Certificate of Convenience and Necessity for Water Service.
13. Graham County Electric Cooperative, Inc. (E-01749A-16-0337) – Application to Amend its Certificate of Convenience and Necessity and to Transfer Certain of its Assets to the Town of Thatcher.
14. Arizona Corporation Commission (E-00000J-14-0023) – Order Clarifying Decision No. 75859 Regarding RCP Analysis Spreadsheet Model Publication.
15. Tucson Electric Power Company & Sulphur Springs Valley Electric Cooperative, Inc. (E-01933A-17-0083 & E-01575A-17-0083) - Joint Application for an Order Approving a Borderline Agreement.
16. Mohave Electric Cooperative, Inc. (E-01750A-16-0230) – Application for Approval of 2017 Renewable Energy Standard Tariff (REST) Plan.
17. Tucson Electric Power Company (E-01933A-17-0128) Application for Approval of its 2018 Energy Efficiency Implementation Plan and for Waiver Under A.A.C. R14-2-2419.
18. Tucson Electric Power Company (E-01933A-15-0239 & E-01933A-15-0322) – Order Extending the Deadline Contained in Decision No. 75975.
19. UNSE Electric Inc. (E-04204A-17-0125) – Application of its 2018 Energy Efficiency Implementation Plan and Waiver Under A.A.C. R14-2-2419.
20. Commission discussion, consideration and possible vote to approve Ted Vogt, as Executive Director, to sign and enter, on behalf of the Commission, a settlement agreement resolving the matter of MBC Properties No. 1, LLC, ADOA Claim Number: G201602017 (involving a breach of lease dispute between MBC Properties and the Commission and the Department of Administration for the property located at 2200 N. Central Avenue).

Regular Agenda

21. Shadow Beverages and Snacks, LLC Lucio George Martinez and Lisa K. Martinez (S-20948A-15-0422) – Notice of Opinion and Order.
22. Payson Water Co., Inc. (W-03514A-13-0111 & W-03514A-13-0142) – Application for a Determination of the Fair Value of its Utility Plants and Property and for Increases in its Water Rates and Charges for Utility Service Based Thereon and for Authority to Issue Evidence of Indebtedness in an Amount not to Exceed \$1,238,000 in Connection with

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Infrastructure Improvements to the Utility System; and Encumber Real Property and Plant as Security for such Indebtedness.

23. Arizona Corporation Commission (RT-00000H-97-0137) – Arizona Universal Service Support for Schools and Libraries-Proposed E-Rate Broadband Special Construction Project Matching Fund Program – Initiation of Proposed Permanent Rulemaking.
24. Arizona Corporation Commission (RT-00000H-97-0137) – Arizona Universal Service Support for Schools and Libraries-Proposed E-Rate Broadband Special Construction Project Matching Fund Program Surcharges.
25. Arizona Corporation Commission (ACC-00000B-17-0062) – Proposed Rate Review of Johnson Utilities, LLC (“Johnson”), Which Shall Include Examination of the Books and Records of Johnson and its Affiliates, Subsidiaries, and Holding Companies.
26. Arizona Corporation Commission (ACC-00000B-17-0062) – Proposed Review and Analysis of Decision No 73739 in Docket No. W-00000C-06-0149 (the “Decision”), Including: (1) Evaluation of Whether the Decision is Sound Public Policy; and (2) Examination of all Public Service Corporations who, Pursuant to the Policy Described in the Decision, are Currently Recovering an Income Tax Expense from Ratepayers.
27. Pinal Central Energy Center, LLC. (L-00000BBB-17-0073-00174) – Application in Conformance with the Requirements of A.R.S. §§40-360, ET SEQ., For a Certificate of Environmental Compatibility Authorizing the 230KV Generation Intertie Line Project, which Includes the Construction of a Generation Tie-Line Originating Less than Half a Mile to the Southeast of the Pinal Central Substation on Private Land Under the Jurisdiction of Pinal County and the City of Coolidge, and Terminating in the Pinal Central Substation in Pinal County, Arizona.
28. EPCOR Water Arizona Inc. (WS-01303A-16-0145) – Application for Determination of the Current Fair Value of its Utility Plant and Property and for Increases/Decreases in its Rates and Charges Based Thereon for Utility Service by its Agua Fria, Anthem, Mohave, Sun City, and Sun City West Wastewater Districts and for Consideration of Consolidation and De-Consolidation Proposals.