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On this \(\frac{10^{10}}{10^{10}} \) day of July, 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.

E-01461A-17-0121 and E-01933A-17-0121 Trico Electric Cooperative, Inc. and Tucson Electric Power Company

Timothy J. Sabo SNELL & WILMER, LLP One Arizona Center 400 East Van Buren, 19th Floor Phoenix Arizona 85004

Bradley S. Carroll
TUCSON ELECTRIC POWER COMPANY
88 E. Broadway Blvd. MS HQE910
P.O Box 711
Tucson Arizona 85702

Andy Kvesic
ARIZONA CORPORATION COMMISSION
Director- Legal Division
1200 West Washington
Phoenix Arizona 85007
LegalDiv@azcc.gov
utildivservicebyemail@azcc.gov

Consented to Service by Email

By:

Carolyn D Buck

Executive Assistant, Commission

Wing / ED Office

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OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

DATE: Tuesday, July 11, 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 Kacie Cannon, phone number (602) 542-3931, E-mail kcannon@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 <u>listen only</u>, 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. The 12 Percent Fund I, L.L.C., et al. (S-20472A-06-0535) Order of Dismissal.
- 2. Lawrence M. Labine, CRD #1279935 (S-21010A-17-0096) Proposed Order of Revocation.
- WMF Management, LLC, et al. (S-20988A-16-0354) Proposed Order to Cease and Desist, Administrative Penalties and Consent to Same by: AIO Financial, LLC; William M. Holliday, and Guadalupe A. Holliday.
- 4. Network Enhanced Technologies, Inc. (T-03257A-17-0129) Application for Approval to Cancel its Certificate of Convenience and Necessity.
- 5. Securus Technologies, Inc. (T-03479A-17-0144) Application to Encumber Assets.
- Mobilitie Management, LLC (<u>T-20962A-16-0126</u>) Application for Approval of a Certificate of Convenience and Necessity to Provide Intrastate Telecommunications Services.
- 7. Southwest Gas Corporation (G-01551A-16-0107) Status Update and Joint Request for Additional Time to Complete Tariff and Plan of Administration.
- Arizona Water Company (W-01445A-12-0348) 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 Northern Group and for Certain Related Approvals.
- 9. Arizona Public Service Company (E-01345A-17-0134) 2018 Demand Side Management Implementation Plan-Request for Extension of Time.
- Trico Electric Cooperative, Inc. and Tucson Electric Power Company (E-01461A-17-0121 & E-01933A-17-0121) – Joint Application for an Order Approving a Borderline Agreement.
- Language 11. Arizona Corporation Commission Various Electric Companies (E-00000D-17-0221) Added Elimination of Requirements for Net Metering Facilities Reports Under A.A.C. R14-2-2308.
- Language 12. Arizona Corporation Commission Electric Restructuring (E-00000A-00-0403) Amending Decision No. 64180 to Eliminate First and Final Bill Reporting Requirement.
- Language 13. Arizona Corporation Commission Various Electric Companies (E-00000D-17-0221) Added Elimination of Annual Update of Energy Conservation Plan Required Under A.A.C. R14-2-213(2).

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- 14. Duncan Valley Electric Cooperative, Inc. et al (E-01703A-04-0558, E-01749A-04-0559, et al)

 Amending Decision No. 67224 to Modify a Filing Requirement.
- 15. Duncan Valley Electric Cooperative's Gas Division (<u>G-02528A-14-0361</u>) Amending Decision No. 74996 to Eliminate a Reporting Requirement.
- 16. Duncan Valley Electric Cooperative's Gas Division (G-02528A-05-0687) Amending Decision No. 68297 to Eliminate a Reporting Requirement.
- 17. Mohave Electric Cooperative, Inc. (E-01750A-10-0453) Amending Decision No. 72500 to Eliminate a Reporting Requirement.
- 18. Mohave Electric Cooperative, Inc. (E-01750A-11-0136) Amending Decision No. 73352 to Eliminate a Reporting Requirement.
- Trico Electric Cooperative. Inc. (E-01461A-14-0260) Amending Decision No. 75087 to Eliminate a Reporting Requirement.
- Sulphur Springs Valley Electric Cooperative, Inc. (E-01575A-11-0439) Amending Decision No. 73256 to Eliminate a Reporting Requirement.
- 21. Arizona Electric Power Cooperative, Inc. (E-01773A-00-0000) Amending Decision No. 49438 to Eliminate a Reporting Requirement.

Language Added

22. Graham County Utilities, Inc. - Gas Division (<u>G-022527A-15-0319</u>) – Amending Decision No. 75509 to Eliminate a Reporting Requirement.

Name Correction

23. Graham County Electric Cooperative, Inc. (<u>E-01749A-09-0041</u>) – Amending Decision No. 73348 to Eliminate a Reporting Requirement.

Regular Agenda

24. Ray Water Company, Inc. (W-01380A-16-0475) - Application for Approval of a Rate Increase.

Language Added

- 25. Arizona Corporation Commission Various Electric Companies (<u>E-00000D-17-0221</u>) Elimination of Requirements for Reports Under A.A.C. R14-2-1613(A) and (B) and Consumer Information Label Under R14-2-1617(A), (D), and (G)(4).
- 26. Bensch Ranch Utilities, LLC (<u>SW-04026A-01-0499</u>) Order Amending Decision No. 71944 as Amended by Decision No. 74500.
- 27. Lake Verde Water Company, Inc. (W-01557A-16-0471) Application for Approval of Reinstatement of Certificate of Convenience and Necessity.

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28. Dixie Escalante Rural Electric Association, Inc. (E-02044A-16-0323) – Application for a Determination of the Fair Value of its Property and for an Order Setting Just and Reasonable Rates.

Previously Item No. 24

29. Brooke Water, LLC (W-03039A-16-0322 & W-03510A-16-0322) – Request for an Extension of Time to File a Rate Application as Directed in Decision No. 69245.

Item Added

30. Brooke Water LLC (W-03039A-16-0322 & W-03510A-16-0322) – Discussion, consideration and possible vote on the Company's Motion to Amend Decision No. 76102 pursuant to A.R.S. Section 40-252, to suspend the requirement to move the call center to allow for further evaluation in the Company's rate case and to extend certain deadlines in Decision No. 76102, with notice and opportunity to be heard.