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On this 5th day of September, 2018, the foregoing document was filed with Docket Control as an Open Meeting Agenda, and copies of the foregoing were mailed on behalf of Interim Executive Director Matt Neubert 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.

**Wesleyan Investment Foundation, Inc.**  
**S-21050A-18-0247**

Matthew Neubert  
Director, Securities Division  
ARIZONA CORPORATION COMMISSION  
1300 W. Washington St.  
Phoenix AZ 85007-2927

By:   
Carolyn D. Buck  
Executive Assistant Commission  
Wing/ED Office

Arizona Corporation Commission

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INTERIM EXECUTIVE DIRECTOR  
Matthew J. Neubert

Chairman, Tom Forese  
Bob Burns  
Andy Tobin  
Boyd Dunn  
Justin Olson

SECRETARY  
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## NOTICE

### OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Tuesday, September 11, 2018  
10:00 a.m.

Hearing Room One  
Arizona Corporation Commission  
1200 West Washington Street, First Floor  
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. 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.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

**Note:** *The Chairman's Proposed Consent Agenda will generally be taken up at the beginning of the meeting. Any Commissioner may remove any item from this agenda before Commission action on this agenda.*

Agendas are also available online at: <http://azcc.gov/agendas>

**Dial-in Phone Number:** 1-800-689-9374 (Passcode: 415962 for Public Comment or 415960 to Listen Only).

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### Chairman's Consent Agenda

1. **Union Pacific Railroad Company** ([RR-03639A-18-0109](#)) – Application to Modify an Existing At-Grade Crossing at University Drive, in the City of Tempe, Maricopa County, Arizona, at AAR/DOT #471-560C.
2. **Advanced Planning Concepts, LLC, and Thomas J. Crisman** ([S-21046A-18-0115](#)) –Proposed Order to Cease and Desist, Restitution, Administrative Penalties, Revocation, and Consent to Same against Advanced Planning Concepts, LLC and Thomas J. Crisman.
3. **Stephen M. Thompson, Leland Energy, Inc., et al.** ([S-21014A-17-0174](#)) – Proposed Order to Cease and Desist, Restitution, Administrative Penalties and Order to Dismiss in Part Without Prejudice against Stephen M. Thompson (“Thompson”), Leland Energy, Inc., Leland Kentucky Holdings, Inc., Leland Colorado Holdings, Inc., The Appalachian Drilling Fund II, LLP, Knox Drilling Fund II, LLP, Green County Energy Fund, LLP, and Joseph E. Finateri (“Finateri”).
4. **Wesleyan Investment Foundation, Inc.** ([S-21050A-18-0247](#)) – Proposed Order to Cease and Desist, Administrative Penalties and Consent to Same by Wesleyan Investment Foundation, Inc.
5. **iBasis Retail, Inc.** ([T-20618A-18-0139](#)) –Application for Approval to Cancel its Certificate of Convenience and Necessity.
6. **Lago Del Oro Water Company** ([W-01944A-18-0141](#)) –Order *Nunc Pro Tunc* Correcting Decision No. 76769.
7. **Arizona Public Service Company “APS”** ([E-01345A-18-0105](#)) –Application Extending Time Deadline in Decision No. 76714 for APS to File its 2019 DSM Implementation Plan.
8. **Arizona Corporation Commission** ([RU-00000A-17-0314](#)) – Review and Modification of the Existing Cooperative Streamlined Rate Application Process Rule, Arizona Administrative Code R14-2-107.
9. **UNS Gas, Inc.** ([G-04204A-11-0158](#)) – Request for Approval of Rider R-6 Lost Fixed Cost Recovery Tariff Adjustment.
10. **Tucson Electric Power Company** ([E-01933A-15-0239](#) & [E-01933A-15-0322](#)) – Request for approval of The Rider R-8 Lost Fixed Cost Recover Tariff.
11. **UNS Electric, Inc.** ([E-04204A-15-0142](#)) – Application for Approval of Demand Side Management Adjustor Plan of Administration.
12. **Morenci Water and Electric** ([E-01049A-18-0228](#)) – Application for a Waiver of the Renewable Energy Standard and Tariff Rules.



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## Regular Agenda

13. **Tucson Electric Power Company**– Staff Recommendation for Approval of Tucson Electric Power Company’s Application for Extension of Certificate of Environmental Compatibility in Docket No. [L-00000C-11-0400-00164](#).
14. **Kraus Investment LC DBA Shangri-La Ranch** ([W-02474A-18-0110](#)) – Application for Approval to Cancel its Certificate of Convenience and Necessity and to Correct an Error.
15. **Johnson Utilities, LLC.** ([WS-02987A-18-0050](#)) – In the Matter of the Commission’s Investigation of the Billing and Water Quality Issues of Johnson Utilities, LLC; Update on Interim Manager activities; Update from legal division on pending litigation and appellate matters.
16. **Johnson Utilities, LLC.** ([WS-02987A-06-0077](#)) – Commission discussion, consideration, and possible vote regarding Application to Amend Certificate of Convenience and Necessity Pursuant to A.R.S. § 40-252 docketed August 22, 2018.
17. **Johnson Utilities, LLC.** ([WS-02987A-99-0583](#)) – Commission discussion, consideration, and possible vote regarding Application to Amend Certificate of Convenience and Necessity to A.R.S. § 40-252 docketed August 22, 2018.
18. **Johnson Utilities, LLC.** ([WS-02987A-08-0180](#)) – Application for an Increase in its Water and Wastewater Rates for Customers Within Pinal County, Arizona; Commission discussion, consideration, and possible vote to rescind Decision No. 72579, and reinstate Decision No. 71854, with notice and opportunity to be heard, pursuant to A.R.S. § 40-252.
19. **Johnson Utilities, LLC.** ([WS-02987A-17-0392](#)) – Commission discussion, consideration, and possible vote to Discontinue Income Tax Expense Recovery in Commission Authorized Water and Wastewater Divisions’ Revenue Requirements, Pursuant to Decision Nos. 71854, 72579, 73992, 74695; update on status of rate case proceeding and discussion of procedural issues.
20. **Johnson Utilities, LLC.** ([WS-02987A-16-0275](#)) – Formal Complaint of “Amy” Amanda McInteer-Simpson; Commission discussion, consideration, and possible vote regarding Recommended Opinion and Order docketed August 23, 2018, dismissing the case with prejudice.
21. **Sulphur Springs Electric Cooperative Inc.** ([E-01575A-09-0322](#)) – Application to Amend Decision No. 71288 Pursuant to A.R.S. 40-252.
22. **Liberty Utilities** ([SW-01428A-18-0077](#) & [W-01427A-18-0078](#)) –Application for a Certificate of Convenience and Necessity to Provide Wastewater and Water Utility Service in Maricopa County, Arizona.
23. **Jeff Kreamer vs. Narvol D. Bales D/B/A Sunizona Water Company** ([W-03912A-18-0008](#)) – Formal Complaint of Jeff Kreamer; Commission discussion, consideration, and possible vote regarding Recommended Opinion and Order docketed August 27, 2018.



24. **Jeff Herbst vs. Narvol D. Bales D/B/A Sunizona Water Company** ([W-03912A-17-0081](#)) – Formal Complaint of Jeff Herbst, Commission discussion, consideration, and possible vote regarding Recommended Opinion and Order docketed August 27, 2018.
25. **Beaver Valley Water Company, Inc.** ([W-02015A-18-0268](#)) – Application for an Emergency Rate Increase.
26. **Sahuarita Water Company, LLC** ([W-03718A-18-0275](#)) – Commission Inquiry into Possible Modification of the Federal Income Tax Reform Rate Adjustment and to File Sahuarita Water Company, LLC's Tax Reform Compliance Filing.
27. **Harrisburg Utility Company, Inc.** ([W-02169A-18-0116](#)) – Application for Approval of a Rate Increase.
28. **Big Park Water Company** ([W-01624A-18-0091](#)) – Application of Big Park Water Company to Revise its Tariffs to Reduce Rates and Implement One-Time Bill Credits to Pass Tax-Expense Savings from a Reduced Corporate Income Tax Rate to Customers.
29. **Duncan Valley Electric Cooperative, Inc.** ([E-01703A-17-0278](#)) – Application for a Determination of the Fair Value of its Property for Ratemaking Purposes, to Fix a Just and Reasonable Rate of Return Thereon, to Approve Rates Designed to Develop Such Return, and for Related Approvals.
30. **Arizona Public Service Company "APS"** ([E-01345A-18-0111](#)) –Application for Approval of its Rate Rider RCP.
31. **Tucson Electric Power Company** ([E-01933A-15-0239](#) & [E-01933A-15-0322](#)) – Order Relating to Phase-2 Rates.
32. **UNS Electric, Inc.** ([E-04204A-15-0142](#)) – Order Relating to Phase-2 Rates.