



NEW MEXICO PUBLIC REGULATION COMMISSION

REGULAR OPEN MEETING

Tuesday, August 7, 2012

9:30 A.M.

**PERA Building, 4th Floor Hearing Room
1120 Paseo de Peralta, Santa Fe, NM 87501**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. INTRODUCTIONS**
- 3. MISCELLANEOUS ANNOUNCEMENTS**
- 4. CONSIDERATION AND APPROVAL OF THE AGENDA**
- 5. REGULAR ACTION**

A. Transportation Division

11-00224-TR-M Margaret Caffey-Moquin	IN THE MATTER OF COMPLIANCE WITH THE FINAL ORDER CONDITIONALLY GRANTING LIMITED AMENDED AUTHORITY TO RUNNING BEAR, INC., D/B/A ROCKY MOUNTAIN EMS, IN CASE NO. 10-00063-TR-M. <u>Order</u>
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B. Utility Division

12-00200-UT Margaret Caffey-Moquin	IN THE MATTER OF PROPOSED RULEMAKING REGARDING REPORTING REQUIREMENTS FOR ELECTRIC UTILITIES UNDER 17.5.440.9 NMAC. <u>Order</u>
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6. DISCUSSION/ACTION

A. Utility Division

12-00007-UT Carolyn R. Glick Rick Blumenfeld	IN THE MATTER OF THE APPLICATION OF PUBLIC SERVICE COMPANY OF NEW MEXICO FOR APPROVAL OF RENEWABLE ENERGY RIDER NO. 36 PURSUANT TO ADVICE NOTICE NO. 439 AND FOR VARIANCES FROM CERTAIN FILING REQUIREMENTS. <u>Recommended Decision</u> <u>Order</u>
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7. CLOSED EXECUTIVE SESSION

- Pursuant to NMSA 1978, Section 10-15.1(H)(7) to discuss threatened/pending litigation.
- Pursuant to NMSA 1978, Section 10-15.1(H)(2) to discuss limited personnel matters.

8. PUBLIC COMMENT

9. COMMUNICATIONS WITH ACTING GENERAL COUNSEL, MARGARET CAFFEY-MOQUIN

10. COMMUNICATIONS WITH CHIEF OF STAFF, JOHNNY MONTROYA

11. COMMUNICATIONS WITH COMMISSIONERS

12. ADJOURNMENT

The Commission will make reasonable efforts to post the agenda on the Commission's website 36 hours before the open meeting, but the inability to do so within the 36 hours prior, will not require the Commission to delay the meeting or to refrain from taking action on any agenda item on which it otherwise could act.

At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of the agenda items considered at this Open Meeting.

Notice is hereby given that the Commission may request that any party answer clarifying questions or provide oral argument with respect to any matter on the agenda. If the Commission makes such a request, any party present at the meeting, either in person or by telephone, shall have an equal opportunity to respond to such questions or argument. In the event a party whose case is on the agenda chooses not to appear, the absence of that party shall not cause such discussion or argument to become ex-parte communications.

PERSONS WITH DISABILITIES

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE IN ORDER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF DIRECTOR OF ADMINISTRATIVE SERVICES OF THE COMMISSION (827-4084) AS SOON AS POSSIBLE PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.