EXECUTIVE DIRECTOR Matthew J. Neubert

SECRETARY
Kacie Cannon
Phone: 602-542-3931
kcannon@azcc.gov

COMMISSIONERS

Chairman Robert "Bob" Burns Boyd Dunn Sandra D. Kennedy Justin Olson Lea Márquez Peterson

REVISED NOTICE

In the Matter of Possible Modification to the Rules on Resource Planning and Procurement, Arizona Administrative Code R14-2-701 et seq.; Retail Electric Competition, R14-2-1601 et seq.; Renewable Energy Standard and Tariff, R-14-2-1801 et seq.; Net Metering, R14-2-2301 et seq.; Electric Energy Efficiency Standards, R14-2-2401 et seq.; and Gas Utility Energy Efficiency Standards, R14-2-2501 et seq.;

Docket No. RU-00000A-18-0284; Docket No. E-00000Q-17-0138; Docket No. RE-00000A-18-0137; and Docket No. RE-00000A-18-0405

Stakeholder Meeting and Workshop

Tuesday, July 30, 2019 and Wednesday, July 31, 2019 10:00 9:00 a.m.

Hearing Room One 1200 W. Washington St., Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration and discussion 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.

For a live broadcast feed or archived videos: http://www.azcc.gov/live

Dial-in Phone Number: 1-800-689-9374 Passcode to Speak: 415962

1-800-689-9374 Passcode to Listen Only: 415960

<u>AGENDA</u>

Day 1 - July 30, 2019

- 1. Introduction & Overview of Agenda Staff
- 2. Opening Remarks on Energy Rules and Retail Electric Restructuring Commissioners

3. Retail Electric Restructuring Rules Draft:

- a. Staff's Proposed Rules Presentation Staff
- b. Stakeholder Presentations:
 - i. Community Choice Aggregation
 - ii. Calpine Energy Solutions, LLC.
 - iii. Arizona Energy Policy Group
 - iv. National Energy Marketers Association
 - v. AARP
 - vi. Tucson Electric Power Company / UNS Electric Inc.
 - vii. Arizona Public Service Company
 - viii. Additional Presentation(s)

4. Closing Remarks and Next Steps – Staff

*If the Day 1 Agenda has not completed by close of business, please be prepared to continue the Day

1 agenda on Day 2 starting at 9:00 a.m.

Day 2 – July 31, 2019

- 1. Introduction & Overview of Agenda Staff
- 2. Opening Remarks Commissioners
- 3. Energy Rules Draft:
 - a. Staff Second Revised Proposed Rules Presentation Staff
 - b. Stakeholder Presentations:
 - i. ASU Lightworks
 - ii. Tucson Electric Power Company
 - iii. Arizona Public Service Company
 - iv. Additional Presentation(s)

- a. Discussion on the current Renewable Energy Standard and Tariff Rules; A.A.C R14-2-1801 *et seq.*, and Staff's proposed Renewable Energy Goal included in Staff's Proposed R14-2-2705.
- b. Discussion on the current Resource Planning and Procurement Rules; A.A.C. R14-2-701 *et seq.*, and Staff's proposed modifications included in Staff's Proposed R14-2-2706 and 2707.

^{*}Participants are encouraged to ask questions of presenters following the conclusion of each presentation.

^{*}Participants are encouraged to ask questions of presenters following the conclusion of each presentation.

- c. Discussion on the current Gas and Electric Energy Efficiency Rules; A.A.C. R14-2-2401 et seq., and A.A.C. R14-2-2501 et seq., and Staff's proposed modifications included in Staff's Proposed R14-2-2708.
- d. Discussion on Additional Topics.
- 4. Closing Remarks and Next Steps Staff

*Interested Parties who wish to provide a presentation at the Workshop are encouraged to do so.

Please contact Patrick LaMere of Commission Staff at plamere@azcc.gov by Thursday, July 25, 2019 COB to be added to the agenda. A final revised agenda will be distributed Friday, July 26, 2019.

NOTE: NO VOTES ON ANY MATTER WILL BE TAKEN BY THE COMMISSION AT THIS MEETING