



ARIZONA CORPORATION COMMISSION

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NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Thursday, February 20, 2020 at 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.

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

Dial-in Phone Number: 1-866-705-2554 *Passcode to Speak:* 241497
1-866-705-2554 Passcode to Listen Only: 2414978

AGENDA

1. **Johnson Utilities LLC** ([WS-02987A-18-0050](#)) – Discussion from Utilities Division Staff regarding its memorandum of February 10, 2020 on the development of a process of assuring continuous adequate employee staffing for operation, maintenance, and improvement of Johnson Utilities, LLC while an interim manager is appointed.
2. **Arizona Corporation Commission** ([E-00000V-19-0034](#)) – Resource Planning and Procurement in 2019, 2020 and 2021, and Request by Tucson Electric Power Company for an Extension of Time to File Integrated Resource Plans and for Corresponding Extensions.