



## ARIZONA CORPORATION COMMISSION

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EXECUTIVE DIRECTOR  
Matthew J. Neubert

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

### NOTICE

#### STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, April 15, 2020

10:00 a.m. **OR UPON ADJOURNMENT OF April 14, 2020 REGULAR OPEN MEETING;  
WHICHEVER IS LATER**

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, 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 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.

Because of the Covid-19 pandemic, only essential Commission staff will attend in person. The public will not be allowed to attend in person. The public will be able to witness the meeting by either watching and listening online or listening via telephone.

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

*For a live broadcast feed or archived videos:* [azcc.gov/live](http://azcc.gov/live)

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

**NOTE:** The Commission may choose to take testimony under oath.

### AGENDA

1. Approval of past meeting minutes (Matt Neubert)



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2. Updates by Division Directors that have anything new or significant since update at previous Commission Staff Meeting (Matt Neubert)
  - a. IT – Letty Butner
  - b. Securities – Mark Dinell
  - c. Safety – Chris Watson
  - d. Admin – Kim Battista
  - e. Corporations – Tanya Gibson
  - f. Hearing – Jane Rodda
  - g. Utilities – Eli Abinah
  - h. Legal – Robin Mitchell
  - i. Executive Director – Matt Neubert
  
3. Legislative update, discussion, consideration, and possible vote to support, oppose and/or be neutral on any bills listed in the bill summary. (Nick Debus)

*Legislative Bill Summary:* <http://azcc.gov/docs/default-source/administration-files/staff-meetings/04-15-20-stfom-bill-summary.pdf>
  
4. Staff update on Federal Energy Regulatory Commission (“FERC”) Docket ER19-2019-000 for Tucson Electric Power Company. The Commission may elect to go into Executive Session for the purposes of obtaining legal advice pursuant to ARS § 28-431.03(A)(3). (Kennedy)
  
5. Scheduling of Projects or Commission Workshops Involving Staff (Burns)
  
6. Arizona Corporation Commission (Docket No. AU-00000A-20-0050) Discussion, consideration and possible vote regarding directing Staff to work with Class A and B utilities on developing a special contingency tariff to cover emergencies such as the COVID-19 emergency as well as other types of emergencies. (Kennedy)
  
7. Arizona Corporation Commission (Docket Nos. AU-00000A-20-0050 and AU-00000A-20-0077) Discussion, consideration and possible vote regarding the procedure to be implemented by the Utilities and Corporations Divisions to process requests pursuant to the Federal Paycheck Protection Program. (Dunn)
  
8. Arizona Corporation Commission (Docket No. AU-00000A-20-0050) Discussion of National Association of Regulatory Utility Commissioners Broadband Task Force and Arizona response during COVID-19 pandemic. (Peterson)
  
9. Arizona Corporation Commission (Docket No. AU-00000A-20-0050) Discussion, consideration and possible vote regarding the Commission’s current Certificate of



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Convenience and Necessity policies, rules, and regulations; and issuing guidance to the regulated community during the COVID-19 pandemic. (Peterson)

10. Commission discussion and possible Staff direction regarding Staff workload and priorities within the regulated community during the COVID-19 pandemic; authorization and flexibility for each Division to prioritize essential Commission services for the regulated community; discussion and possible vote regarding extension of times, waivers of Commission rules, and grant any other relief or flexibility reasonably necessary under the circumstances to ease the regulatory burden on Commission Staff and the regulated community while maintaining safe, reliable and adequate service during the COVID-19 pandemic. (Peterson)