

### ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR Matthew J. Neubert

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Chairman Robert "Bob" Burns
Boyd Dunn
Sandra D. Kennedy
Justin Olson
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# NOTICE

### SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

#### **APS Rate Case Procedural Schedule**

Docket No. E-01345A-19-0236

Thursday, December 19, 2019 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: <a href="http://www.azcc.gov/live">http://www.azcc.gov/live</a>

## **AGENDA**

1. **Arizona Public Service Company** (E-01345A-19-0236) – Discussion, Consideration, and Possible Vote Regarding Process and Procedural Schedule for Arizona Public Service Company Rate Case, which may include but will not be limited to the preferred timing for the hearing and the Recommended Opinion and Order; the approximate dates,



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locations, and format of public comment meetings; and direction to the Utilities Division concerning the permissibility of settlement discussions and the minimum contents of any agreement resulting from any such discussions. The Commission may vote to go into Executive Session for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public.