



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

SECRETARY
Carolyn D. Buck
Phone: 602-542-3931
cdbuck@azcc.gov

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

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, August 12, 2020

1:30 p.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, 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 parties to the matters to be discussed or their legal representatives are requested, though not required, to attend telephonically. 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 guidance issued by state and federal officials regarding the Covid-19 pandemic, meetings of 10 or more should be by teleconference only. Only essential Commission staff will attend in person. The public is strongly discouraged from attending in person. The public will be able to participate by either watching and listening to the meeting online or listening to the meeting via telephone. For those wishing to enter an appearance or provide public comment for a particular item please use the dial in phone numbers. Once the item for which you are appearing or providing public comment is concluded, please hang up and watch the live stream.

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

Agendas are also available online at: azcc.gov/agendas

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

This meeting will be available online at: <http://www.azcc.gov/live>

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



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Agenda

1. **Johnson Utilities L.L.C. (WS-02987A-18-0050)** – Update from Utilities Division Staff.

Pursuant to A.R.S. § 38-431.03, notice is hereby given that the Commission may meet in Executive Session, which will not be open to the public, for the following purposes set forth below.

2. Discussion and consultation with the Commission attorneys for legal advice and with the Arizona Department of Environmental Quality representatives and its attorneys, regarding the Arizona Department of Environmental Quality actions related to Johnson Utilities, L.L.C. A.R.S. § 38-431.03(A)(3) & (4)
3. Discussion and consultation with the Commission attorneys for legal advice related to the Arizona Department of Environmental Quality actions related to Johnson Utilities, L.L.C. A.R.S. § 38-431.03(A)(3) & (4)