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REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Resource Planning and Procurement in 2019, 2020 and 2021; In the Matter of Possible Modification to the Rules on Resource Planning and Procurement, Arizona Administrative Code R14-2-701 et seq.

Stakeholder Meeting and Workshop

Thursday, September 19, 2019 ~~and September 20, 2019~~
10:00 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.

Dial-in Phone Number: 1-800-689-9374 Passcode to Speak: 415962
1-800-689-9374 Passcode to Listen Only: 415960

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



AGENDA

1. **Arizona Corporation Commission (E-00000V-15-0094)** – Commission Discussion and Consideration of Decisions Nos. 76632 and 77086. The Commission may vote to modify the Commission’s Natural Gas Moratorium that was imposed in Decisions Nos. 76632 and 77086; and whether the modification should include any and/or all other types of generation (including Purchased Power Agreements); and how resource planning may relate to retail electric competition (RE-00000A-18-0405).

2. **Preliminary Integrated Resource Plan (IRP) Filings (E-00000V-19-0034)**
 - a. Opening Remarks – Commissioners
 - b. Introduction – Legal and Utilities Division Staff
 - c. **Preliminary IRP Presentations** - Each regulated Load-Serving Entity will provide a presentation on its Preliminary IRP filing, to be followed with discussion by Staff and Stakeholders. The following entities will provide presentations:
 - i. Tucson Electric Power Company;
 - ii. UNS Electric Inc.;
 - iii. Arizona Public Service Company; and
 - iv. Arizona Electric Power Cooperative.
 - d. Arizona State University’s Lightworks Initiative Presentation.
 - e. Stakeholder Presentations.

***At the conclusion of the Preliminary IRP topic, the Energy Rules topic will begin.**

3. **Energy Rules: REST, EE, and IRP (RU-00000A-18-0284)**
 - a. Opening Remarks – Commissioners
 - b. Introduction – Legal and Utilities Division Staff
 - c. Staff led discussion on the current Resource Planning and Procurement Rules.
 - d. Staff Presentation addressing Commissioner Kennedy’s August 20, 2019 letter on Battery Storage (RE-00000A-18-0137).

4. Closing Remarks and Next Steps – Commissioners and Staff