



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

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COMMISSIONERS
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NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, January 15, 2020

10:00 a.m. OR

UPON ADJOURNMENT OF January 14, 2020 REGULAR OPEN MEETING;

WHICHEVER IS LATER

Hearing Room Two
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. 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.

For a live broadcast feed or archived videos: azcc.gov/live

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. Tucson Electric Power Company (“TEP”): Update on the status of Commission Intervention and Staff Participation in Settlement Conferences in Federal Regulatory Commission Docket Nos. ER19-2023-000 and ER19-2019-000 as Necessary to Protect the Public Interest and Arizona Ratepayers with Regard to TEP’s Request for Recovery of Abandoned Plant Costs and TEP’s proposed revisions to its Open Access Transmission Tariff (“OATT”) including the establishment of a formula rate template and implementation protocols (“Formula Rate”) to recover the cost of TEP’s investment in transmission facilities in the future. The Commission may go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to A.R.S. § 38-431.03 (A) (3), which will not be open to the public. (Elijah Abinah)

4. 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/01-15-20-stfom-bill-summary.pdf>

5. In the matter of possible modifications to the Arizona Corporation Commission's energy rules (Docket No. RU-00000A- 18-0284) Discussion and consideration of Commissioner Kennedy’s letter of January 8, 2020. (Kennedy)