



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

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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, February 5, 2020

10:00 AM OR UPON ADJOURNMENT OF February 4, 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)
2. Updates by Division Directors that have anything new or significant since update at previous Commission Staff Meeting (Matt Neubert)
 - a. IT – Letty Butner



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- 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. Discussion, consideration, and possible vote regarding the Commission’s participation, along with state and local emergency preparedness entities, in a program regarding preparedness in the event of a “Black Sky Event”. (Burns)
 4. Discussion, consideration and possible vote regarding the Commission’s possible intervention in *CMG900 v. Johnson Utilities, L.L.C. and EPCOR Water USA, Inc.* No. S1100CV201801992. The Commission may go into Executive Session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03 (A) (3) (Robin Mitchell)
 5. Report on discussion with Arizona State University regarding Water/Energy Nexus (Burns)
 6. Report on tour of Nikola Facility and relation to workload affecting Commission’s Utilities Division Budget (Burns)
 7. 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/02-05-20-stfom-bill-summary.pdf>