



Matthew J. Neubert
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NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, January 16, 2019

11:00 am or Upon Adjournment of Regular Open Meeting, Whichever is Later

Commissioner Conference Room, 2nd Floor
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

AGENDA

1. Updates from Commission Division Directors (Burns)
2. Legislative Update (Nick Debus)
3. Commission discussion, consideration, and possible vote regarding the selection of a standing Commission Staff Meeting time while the 54th State Legislature is in session. (Burns)
4. Commission discussion of Chairman Burns' participation in the National Association of Regulatory Utility Commissioners-National Association of State Energy Offices



Comprehensive Electricity Planning Task Force, and submission of Letter of Intent by the deadline of January 18, 2019. (Burns)

5. Commission discussion, consideration, and possible vote regarding the modification of the Commission's Code of Ethics (Olson)
6. Commission discussion, consideration, and possible vote regarding live streaming of Commission Staff Meetings (Kennedy)
7. Commission discussion, consideration, and possible vote regarding the provision of close captioning for Commission Open Meetings and Commission Staff Meetings (Kennedy)
8. Commission discussion, consideration, and possible vote regarding the provision of a Spanish translator for Commission Open Meetings and Commission Staff Meetings (Kennedy)
9. Commission discussion concerning the procedure for the signing of Commission orders (Burns)