Powering Arizona's Future

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COMMISSIONERS

Chairman Robert "Bob" Burns Andy Tobin Boyd Dunn Sandra D. Kennedy Justin Olson

NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Monday, January 28, 2019 10:00 a.m.

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

<u>AGENDA</u>

 Legislative update, including Commission discussion and consideration of proposed Legislation - Nick Debus. The Commission may discuss and possibly vote on the following potential legislative bill proposal: SB 1145 Securities, Amending Arizona Revised Statute, Section 44-1823 (Sen. Leach). The Commission may vote to go into Executive Session for the purpose of legal advice pursuant to A.R.S. § 38-431.03 (A)(3) which will not be open to the public.