



Matthew J. Neubert  
Interim Executive Director

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## NOTICE

### STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, January 9, 2019  
1:00 p.m.

Commissioner Conference Room, 2<sup>nd</sup> 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](http://azcc.gov/live)

### AGENDA

1. Commission discussion, consideration and possible vote regarding the employment of permanent Executive Director. The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public. (Burns)
2. Commission discussion, consideration and possible vote concerning the scheduling, scope and conduct of Staff Meetings, including but not limited to: (i) purpose of Staff Meetings; (ii) how often Staff Meetings should be held; (iii) process for placing a matter on the agenda; (iv) what



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items should regularly appear on the agenda; (v) should policy advisors be allowed to speak if recognized by the chair. (Burns)

3. Commission discussion, consideration and possible vote to approve Open Meeting and Contingency Open Meeting Dates for 2019. (Matt Neubert)
4. Commission discussion concerning possible modifications to conduct of Open Meetings, including but not limited to: (i) the timing and filing of amendments, prior to open meeting; and (ii) having two days of open meeting where –
  - a) first day would be for voting on Chairman's Proposed Consent Agenda; and discussion of Regular Agenda and presentation of amendments. Discussion would include Commissioners, Staff, Applicants, Intervenors and Public Comment.
  - b) second day would be for voting on Regular Agenda with discussion limited to Commissioners unless Commissioners have a specific question for a specific party. (Burns)
5. Commission discussion, consideration, and possible vote to authorize the Executive Director to hire an attorney to represent Commissioner Tobin in matters related to a lawsuit by Warren Woodward. The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public. (Legal Division)
6. Commission discussion, consideration and possible vote concerning a rate review of Arizona Public Service Company. The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public. (Dunn & Burns)