



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

SECRETARY
Kacie Cannon
Phone: 602-542-3931
kcannon@azcc.gov

COMMISSIONERS
Chairman Robert "Bob" Burns
Boyd Dunn
Sandra D. Kennedy
Justin Olson
Lea Márquez Peterson

NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, November 6, 2019

1:30 PM OR UPON ADJOURNMENT OF November 6, 2019 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. 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



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- e. Corporations – Tanya Gibson
 - f. Hearing – Jane Rodda
 - g. Utilities – Eli Abinah
 - h. Legal – Robin Mitchell
 - i. Executive Director – Matt Neubert
2. Discussion and possible vote to direct Staff to file comments to Federal Energy Regulatory Commission Notice of Proposed Rulemaking on the Public Utility Regulatory Policies Act (“PURPA”). (Robin Mitchell)
 3. Discussion and possible vote regarding the ruling of Maricopa County Superior Court in *Johnson Utilities, L.L.C v Arizona Corporation Commission*, LC2018- 000428. 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. (Robin Mitchell)
 4. Discussion regarding the timing of filing of Open Meeting Amendments and proper Open Meeting Notices. The Commission may vote to go into Executive Session for the purpose of legal advice pursuant to A.R.S. § 38-341.03 (A)(3). (Robin Mitchell)
 5. Arizona Corporation Commission (Docket No. RE-00000A-18-0405) – Discussion of Utilities Division Director Memorandum of September 26, 2019. (Burns)
 6. Discussion and possible vote on National Association of Regulatory Utility Commissioners Resolution regarding Contributions in Aid Construction. (Olson)