



Matthew J. Neubert
Executive Director

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

COMMISSIONERS

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

2ND REVISED NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, December 11, 2019

11:00 AM OR

UPON ADJOURNMENT OF December 10, 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. 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
 - 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
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3. Update regarding Commission Rulemaking on Termination of Service:
Energy (RU-00000A-19-0132)
Water/Wastewater (RWS-00000A-19-0247)
Telecommunications (RT-00000A-19-0248)
(Dunn)

 4. Arizona Public Service Company (E-01345A-19-0236~~0~~) – Discussion, Consideration, and Possible Vote Regarding Procedural Schedule for Arizona Public Service Company Rate Case. (Burns) **(ITEM ADDED)**