



Matthew J. Neubert  
Executive Director

CONTACT INFO:  
Kacie Cannon  
Phone: 602-542-3931  
[kcannon@azcc.gov](mailto:kcannon@azcc.gov)

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

## NOTICE

### STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, February 6, 2019  
1:00pm or Upon Adjournment of  
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](http://azcc.gov/live)

### AGENDA

1. Return from the Recess of January 28, 2019 Commission Staff Meeting to Complete Discussion of Senate Bill 1145
2. Adjourn January 28, 2019 Commission Staff Meeting



3. Call to order Commission Staff Meeting for February 6, 2019, with Agenda Below
4. Discussion, Consideration, and Vote regarding the Appointment of Power Plant and Transmission Line Siting Committee Members. 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 (1), (3), and (4) which will not be open to the public. (Matt Neubert)
5. Updates by all Division Directors
  - a. IT – Letty Butner
  - b. Securities – Mark Dinell
  - c. Safety – Dennis Randolph
  - d. Admin – Kim Battista
  - e. Communications – Holly Ward
  - f. Corporations – Tanya Gibson
  - g. Hearing – Jane Rodda
  - h. Utilities – Eli Abinah
  - i. Legal – Robin Mitchell
  - j. Executive Director – Matt Neubert
6. Legislative Update (Matt Neubert/Nick Debus)
7. Discussion of how Commissioners can be more timely informed of troubled water and wastewater companies (Burns)
8. Approval of past meeting minutes (Matt Neubert)
9. Discussion of how to more efficiently and cost effectively notify persons/entities of Open Meeting Agendas other than physical mailing (Burns, Matt Neubert, Staff)