

ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR Matthew J. Neubert

SECRETARY Carolyn D. Buck Phone: 602-542-3931 cdbuck@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

Thursday, June 11, 2020

10:00 AM OR UPON ADJOURNMENT OF June 10, 2020 REGULAR OPEN MEETING; WHICHEVER IS LATER

> Hearing Room One 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 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.

Because of the Covid-19 pandemic, only essential Commission staff will attend in person. The public will not be allowed to attend in person. The public will be able to witness the meeting by either watching and listening online or listening via telephone.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

For a live broadcast feed or archived videos: <u>azcc.gov/live</u>

Dial-in Phone Number: 1-866-705-2554 Passcode to Listen Only: 2414978

NOTE: The Commission may choose to take testimony under oath.

AGENDA

1. Approval of past meeting minutes (Matt Neubert)



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- 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
 - $e. \quad Corporations-Tanya\ Gibson$
 - f. Hearing Jane Rodda
 - g. Utilities Eli Abinah
 - h. Legal Robin Mitchell
 - i. Executive Director Matt Neubert
- 3. Discussion and possible vote to direct Staff to process A.R.S. § 40-252 requests without a letter from a Commissioner (Burns)
- 4. Discussion, consideration and possible vote regarding Arizona Corporation Commission ("ACC") participation in Federal Energy Regulatory Commission docket (EL20-42-000) regarding filing by New England Ratepayers Association Petition for Declaratory Order that would affect ACC's jurisdiction over customer-sited generation (Burns)
- Update from Utilities Division Staff on Modification of Commission's Energy Rules Docket No. RU-00000A-18-0284 (Burns)