



Matthew J. Neubert
Executive Director

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

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

NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Commence at 10:00am; Thursday, June 20, 2019

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

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. Communications – Holly Ward
 - f. Corporations – Tanya Gibson
 - g. Hearing – Jane Rodda
 - h. Utilities – Eli Abinah
 - i. Legal – Robin Mitchell
 - j. Executive Director – Matt Neubert
3. Briefing on the Mandela Washington Fellowship for Young African Leaders (Elijah Abinah)
 4. Tucson Electric Power Company (“TEP”): Commission Discussion, Consideration, and Possible Vote to Allow Commission Intervention and Staff Participation in Federal Regulatory Commission Docket No. ER19-2023-000 as Necessary to Protect the Public Interest and Arizona Ratepayers with Regard to TEP’s Request for Recovery of Abandoned Plant Costs. (Legal Division)
 5. Tucson Electric Power Company (“TEP”): Commission discussion, consideration and possible vote to allow Commission intervention and Staff participation in Federal Energy Regulatory Commission Docket No. ER19-2019-000 as necessary to protect the public interest and Arizona ratepayers with regard to TEP’s proposed revisions to its Open Access Transmission Tariff (“OATT”) including the establishment of a formula rate template and implementation protocols (“Formula Rate”) to recover the cost of TEP’s investment in transmission facilities in the future. (Legal Division)
 6. Commission discussion, consideration, and possible vote regarding the Arizona Corporation Commission continuing participation as a member in the Western Interstate Energy Board (WIEB) and the Western interconnection Regional Activity Body (WIRAB) and the payment of dues. (Matt Neubert)
 7. Arizona Corporation Commission (RU-00000A-19-0132) Commission discussion, consideration, and possible vote/s on adopting Staff’s draft proposed emergency rules amending Arizona Administrative Code Title 14, Chapter 2, Article 2, regarding Electric Utilities’ Termination of Service, and on directing Staff to file a Notice of Emergency Rulemaking with the Office of the Attorney General or Secretary of State, as applicable. The Commission may go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to A.R.S. § 38-431.03 (A) (3), which will not be open to the public. (Burns)
 8. Arizona Corporation Commission (E-00000A-19-0128 and RU-00000A-19-0132) Commission discussion, consideration, and possible vote on directing Staff to draft proposed rules for a regular rulemaking to amend Arizona Administrative Code Title 14,



Chapter 2, Article 2, Article 3, Article 4, Article 5, and Article 6, regarding Utilities' Termination of Service. (Dunn)

9. Update regarding the Arizona Department of Environmental Quality complaint; *State v. Johnson Utilities, L.L.C., Ultra Management, LLC and Hunt Mgt. LLC*. The Commission may go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to A.R.S. § 38-431.03 (A) (3), which will not be open to the public. (Legal Division)

10. Qwest Corporation c/b/a CenturyLink QC ("CL") and Affiliates (T-01051B-18-0258; T01051B-18-0205; T-02811B-18-081; T-03555A-18-0186; T-03654A-18-0169; T-03555A-18-0186; and T-03943A-18-0170; T-01051B-11-0378) Discussion, Consideration and Possible Vote on CenturyLink's Proposal to Resolve Tax Docket and Litigation Pending in the Superior Court and Court of Appeals. The Commission may go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to A.R.S. § 38-431.03 (A) (3), which will not be open to the public. (Legal Division)

11. Discussion of processes and/or procedures available to the Commission for dealing with cases where a Recommended Opinion and Order or Proposed Order is not approved by the Commission, i.e., when a majority of the Commissioners vote "no" or there is a 2-2 tie vote. (Olson)