



Matthew J. Neubert
Executive Director

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COMMISSIONERS

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

REVISED NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, August 7, 2019

9:00 a.m. or Upon Adjournment of Regular Open Meeting

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. 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. Discussion, Consideration, and Possible Vote Regarding LC2018-000428 Johnson Utilities, L.L.C. v. Arizona Corporation Commission, and the Court’s July 18, 2019 Determination Regarding Lack of Jurisdiction. The Commission may vote to hold an executive session for the purpose of obtaining legal advice under A.R.S. § 38-431.03(A)(3)-(4) (Robin Mitchell)

4. Update and discussion regarding issues with 911 emergency telecom service (Elijah Abinah)

5. Review and discussion of July 30-31, 2019 Retail Competition and Energy Rules Stakeholder Meeting/Workshop (Docket No. RU-00000A-18-0284; Docket No. E-00000Q-17-0138; Docket No. RE-00000A-18-0137). Commission discussion (no vote) on possible options discussed at the July 30-31 workshop. (Burns)

6. Arizona Corporation Commission (E-00000V-15-0094) – Commission Discussion and Consideration of Decisions Nos. 76632 and 77086. The Commission may Vote to Modify the Commission’s Natural Gas Moratorium that was Imposed in Decisions Nos. 76632 and 77086.

7. Discussion of Open Meeting and Contingency Open Meeting calendar dates (Burns)