



Matthew J. Neubert
Executive Director

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COMMISSIONERS

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

NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, September 11, 2019

10:00 a.m. or Upon Adjournment of September 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. Updates by Division Directors that have anything new or significant since update at previous Commission Staff Meeting
 - 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
2. Discussion and confirmation of schedule for 2020 Open Meeting dates and Contingency Open Meeting dates (Burns)
 3. Arizona Corporation Commission ([Docket No. RU-00000A-18-0284](#)) Discussion and explanation of requirements of the Weights and Measures Services Division of the Arizona Department of Agriculture regarding Electric Vehicle Chargers – Electric Vehicle Chargers cannot sell fuel for Electric Vehicles on a time basis, they must sell fuel for Electric Vehicles on a kilo-watt hour (or joules) basis – (Elijah Abinah)
 4. Arizona Corporation Commission ([Docket No. RU-00000A-18-0284](#)) Discussion, consideration and possible vote regarding process/procedure for drafting Electric and Gas Energy Efficiency Rules due to expire on December 31, 2020. (Burns)
 5. Arizona Corporation Commission ([Docket No. RE-00000A-18-0405](#)) Discussion, consideration and possible vote regarding process/procedure for drafting Retail Electric Competition Rules (Burns)