



Matthew J. Neubert
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NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Monday, December 10, 2018
2:00 p.m.

Commissioner Conference Room, 2nd Floor
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: <http://www.azcc.gov/live>

AGENDA

1. **Arizona Electric Power Cooperative, Inc.** (L-00000K-18-0213-00179) – Application for a Certificate of Environmental Compatibility Authorizing the APS Bagdad Interconnect 115 kV Transmission Line, which includes the Construction of a new 1-Mile 115-kV Transmission Line and the Modification of the Existing Bagdad Substation located near Bagdad, Yavapai County, Arizona.
2. Commission discussion and update on Corporations Division Processing Timeline (Docket No. ACC-00000D-18-0271) – Corporations Division
3. Commission discussion, consideration, and possible vote regarding the Arizona Corporation Commission continuing as a sponsor of the Arizona Mexico Commission – Interim Executive Director Matt Neubert
4. Commission review and approval of 2018 Third Quarter Meeting Minutes – Interim Executive Director Matt Neubert