



Matthew J. Neubert
Executive Director

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Chairman Robert "Bob" Burns
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NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, June 12, 2019

1:00 p.m. or after adjournment of the 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

AGENDA

1. Approval of past meeting minutes (Matt Neubert)
2. Updates by all Division Directors of 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. 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.
 4. Commission discussion, consideration, and possible vote concerning legal action in Johnson Utilities, L.L.C. v. EPCOR Water USA, Inc. 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).
 5. 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)
 6. 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.
 7. Briefing on the Mandela Washington Fellowship for Young African Leaders (Elijah Abinah)