



ARIZONA CORPORATION COMMISSION

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REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

11th BIENNIAL TRANSMISSION ASSESSMENT

Docket No. E-00000D-19-0007

Friday, August 7, 2020

10:00 a.m.

Hearing Room One
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 telephonically. 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.

Because of the guidance issued by state and federal officials regarding the Covid-19 pandemic, meetings of 10 or more should be by teleconference only. Only essential Commission staff will attend in person. The public is strongly discouraged from attending in person. The public will be able to participate by either watching and listening to the meeting online or listening to the meeting via telephone. For those wishing to enter an appearance or provide public comment for a particular item please use the dial in phone numbers. Once the item for which you are appearing or providing public comment is concluded, please hang up and watch the live stream.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

Agendas are also available online at: azcc.gov/agendas

Dial-in Phone Number: 1-866-705-2554 Passcode to Speak: 241497
1-866-705-2554 Passcode to Listen Only: 2414978

This meeting will be available online at: <http://www.azcc.gov/live>



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AGENDA

1. Introductions and Workshop Overview
2. Presentations of Entities' Ten Year Transmission Plans
 - a. Transmission Plans for 2020-2029
 - b. Interstate and Merchant Transmission Projects
 - c. Generation Interconnection Driven Transmission
3. Commission Ordered BTA Requirements
 - a. Ten Year Snapshot Study
 - b. Extreme Contingency Studies
4. National and Regional Transmission Issues
5. Other Transmission Related Topics of Interest
6. Action Items and Tentative Schedule for Workshop II and 11th BTA

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS MEETING.