



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

SECRETARY
Carolyn D. Buck
Phone: 602-542-3931
cdbuck@azcc.gov

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

NOTICE

STAFF MEETING OF THE ARIZONA CORPORATION COMMISSION

Wednesday, August 5, 2020

1:00 PM OR UPON ADJOURNMENT OF August 5, 2020 REGULAR OPEN MEETING;
WHICHEVER IS LATER

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 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 Covid-19 pandemic, only essential Commission staff will attend in person. The public will not be allowed to attend in person. The public will be able to witness the meeting by either watching and listening online or listening via telephone.

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

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

NOTE: The Commission may choose to take testimony under oath.



ARIZONA CORPORATION COMMISSION

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. Corporations – Tanya Gibson
 - f. Hearing – Jane Rodda
 - g. Utilities – Eli Abinah
 - h. Legal – Robin Mitchell
 - i. Executive Director – Matt Neubert
3. Arizona Public Service Company (E-01345A-19-0236) Discussion of and possible direction to Staff regarding scheduling additional public comment sessions regarding this rate case (Peterson)
4. Discussion, consultation with the Commission’s attorneys for legal advice regarding ongoing litigation related to Johnson Utilities, L.L.C. The Commission may go into executive session, which shall not be open to the public, for the purposes of obtaining legal advice. A.R.S. 38-431.03(A)(3) & (4) – (Legal)
5. Tucson Electric Power Company (“TEP”): Update and discussion regarding the status of Settlement Conferences in Federal Energy Regulatory Commission Docket Nos. ER19-2023-000 and ER 19-2019-000 (TEP’s Request for Recovery of Abandoned Plant Costs and TEP’s proposed Open Access Transmission Tariff (“OATT”). The Commission may go into Executive Session for discussion and consultation with its attorneys pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public. (Staff)
6. Discussion, no vote, regarding the Chairman’s proposal regarding the process and procedure for possibly moving forward with amending the Commission’s Energy Rules (RU-00000A-18-0284)