



ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

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

COMMISSIONERS
Chairwoman Lea Márquez Peterson
Sandra D. Kennedy
Justin Olson
Ana Tovar
Jim O'Connor

NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

11th BIENNIAL TRANSMISSION ASSESSMENT WORKSHOP II Docket No. E-00000D-19-0007

Friday, February 19, 2021

10:00 a.m.

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 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: 1-888-450-5996 Passcode to Speak: 457395
1-888-450-5996 Passcode to Listen Only: 4208475

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



ARIZONA CORPORATION COMMISSION

AGENDA

1. Opening Remarks
2. Introductions and Workshop Overview
3. Summary of Comments Received on First Draft of 11th BTA Report
4. Workshop II Participants' Responses
5. Closing Remarks Regarding BTA Process

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