



ARIZONA CORPORATION COMMISSION

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***2nd* REVISED NOTICE**

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION **RESOURCE PLANNING AND PROCUREMENT IN 2019, 2020, AND 2021 WORKSHOP**

Docket No. E-00000V-19-0034

Monday, March 15, 2021
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 and discussion 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

- ~~I. Updates from Load Serving Entities
 - ~~• APS: IRPs and Supplemental IRP~~
 - ~~• TEP: IRP and Supplemental IRP~~
 - ~~• UNSE: IRP and Supplemental IRP~~
 - ~~• APECO IRP and Supplemental IRP~~~~

- ~~II. Stakeholder presentations
 - ~~• WECC Resource Adequacy Assessment Presentation~~
 - ~~• Staff Presentation~~
 - ~~• Sierra Club/Synapse Energy Economics Presentation~~
 - ~~• WRA/Clean Air Task Force Presentation~~~~

- I. Opening Remarks

- II. Resource Planning and Procurement Presentations
 - Western Resource Advocates (“WRA”) and Clean Air Task Force
 - Presentation
 - Q&A

 - Arizona Public Service Company (“APS”) – Integrated Resource Plan and Supplemental Integrated Resource Plan
 - Presentation
 - Q&A

 - Tucson Electric Power Company (“TEP”) and UNS Electric. (:UNSE”) Integrated Resource Plans and Supplemental Integrated Resource Plans
 - Presentation
 - Q&A

 - Arizona Electric Power Cooperative, Inc. (“AEPSCO”) - Integrated Resource Plan Supplemental information and status update
 - Presentation
 - Q&A

 - Sierra Club and Synapse Energy Economics
 - Presentation
 - Q&A

 - Arizona Corporation Commission Staff
 - Presentation
 - Q&A



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- Western Electricity Coordination Council (“WECC”) – Resource Adequacy Assessment
 - Presentation
 - Q&A

- Southwest Energy Efficiency Project (“SWEEP”) and Strategen Consulting – Arizona Energy Rules Analysis
 - Presentation
 - Q&A

III. Closing remarks

To participate in the Q&A, please call the Dial-in Phone Number and use the “Passcode to Speak” listed above.

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