



## ARIZONA CORPORATION COMMISSION

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Sandra D. Kennedy  
Justin Olson  
Anna Tovar  
Jim O'Connor

### NOTICE

#### SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

**Energy Reliability Summit**  
*Resource Adequacy & Grid Reliability*  
*Summer Preparedness 2021*

**Docket #AU-00000A-20-0069, E-99999A-21-0009, and E-00000V-19-0034**

Thursday, March 18, 2021  
9:00 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](http://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. **Opening Comments, Recognition of Arizona State Legislators in Attendance**
2. **Western Electricity Coordinating Council (WECC) – Findings, Recommendations, and Concerns:**
  - 2020 WECC Reliability Risk Priorities (Jun. 2020)
  - The Western Assessment of Resource Adequacy Report (Dec. 2020)
  - Western Assessment of Resource Adequacy Subregional Spotlight: Desert Southwest (DSW) (Jan. 2021)
3. **Arizona Power Authority – Comments and Update Regarding Impacts to Public Power**
4. **Arizona Public Service Company (APS) – Presentation and Update:**
  - 2021 Summer Preparedness & WECC Reliability Report
  - Ten-year Transmission System Plan & 2020 Integrated Resource Plan
5. **Salt River Project Agricultural Improvement & Power District (SRP) – Presentation and Update:**
  - 2021 Summer Preparedness & WECC Reliability Report
  - Ten-year Transmission System Plan
6. **Tucson Electric Power Company (TEP) & UNS Electric (UNSE) – Presentation and Update:**
  - 2021 Summer Preparedness & WECC Reliability Report
  - Ten-year Transmission System Plan & 2020 Integrated Resource Plan
7. **Arizona Electric Power Cooperatives (AEPKO) – Presentation and Update:**
  - 2021 Summer Preparedness & WECC Reliability Report
  - 2020-2029 Ten-year Transmission System Plan
8. **The Honorable Marc Spitzer – Questions, Comments, and Perspective from a Former Arizona State Senator and Former Arizona and Federal Energy Regulator**
9. **Closing Remarks and Next Steps**
10. **Adjourn**

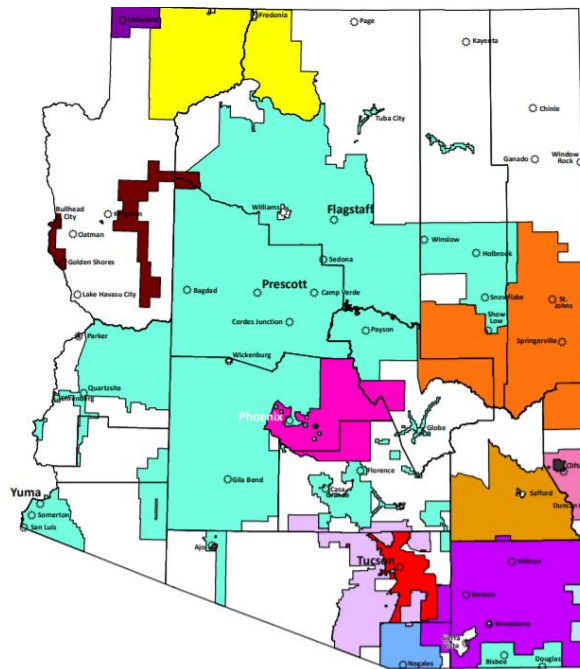
**NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS MEETING.**



## ARIZONA CORPORATION COMMISSION

# Energy Reliability Summit

*Resource Adequacy & Grid Reliability  
Summer Preparedness 2021*



**March 18, 2021  
9 a.m.**

**Virtual Meeting via WebEx  
Arizona Corporation Commission  
1200 W. Washington St.  
Phoenix, AZ 85007**

The Arizona Corporation Commission regulates sixteen electric power, distribution companies, and cooperatives across Arizona. It reviews utility resource plans and completes biennial transmission assessments and summer preparedness workshops on an ongoing basis to determine whether Arizona's existing resource portfolios and transmission systems will be adequate to safely and reliably meet the State's energy needs. It also evaluates utilities' resource selections and fuel mixes to determine which will be deemed prudent for purposes of future recovery in rate cases. Arizona's leaders are invited to join the Commission for a Virtual Summit on March 18th to hear from the industry regarding the Commission's current resource planning process and concerns arising from recent events in California and Texas.