

ARIZONA STATE LEGISLATURE

JOINT LEGISLATIVE AD HOC STUDY COMMITTEE ON ENERGY

**Minutes of the Meeting
December 20, 2022
10:00 A.M., HHR 1**

Members of the public may access a livestream of the meeting here:

<https://www.azleg.gov/videoplayer/?clientID=6361162879&eventID=2022121012>

Members Present:

Senator Sine Kerr, Co-Chair	Representative Gail Griffin, Co-Chair
Senator Lisa Otundo	Representative Sarah Liguori
Christopher Ercoli	Travis Kavulla
Justin Joiner	Bobby Olsen
Malcolm Hightower	

Staff:

Hannah Johnson, Senate Research Analyst
Paul Bergelin, House Research Analyst

Co-Chair Griffin called the meeting to order at 10:01 a.m. and attendance was noted.

INTRODUCTION OF MEMBERS

The members of the Committee introduced themselves.

OVERVIEW OF COMMITTEE PURPOSE

Paul Bergelin, House Research Analyst, provided an overview and purpose of the Committee.

PRESENTATIONS

Sam Rugel, Director, System Control and Reliability, Tucson Electric Power

Sam Rugel, Director, System Control and Reliability, Tucson Electric Power, distributed and explained a PowerPoint presentation entitled "Introduction to Grid Operations" (Attachment A) and answered questions posed by the Committee.

Nick Schlag, Partner, Energy and Environment Economics, Inc (E3)

Nick Schlag, Partner, Energy and Environment Economics, Inc. (E3), distributed and explained a PowerPoint presentation entitled "Utility Resource Planning Under Uncertainty" (Attachment B) and answered questions posed by the Committee.

Representative Griffin distributed and explained an APS chart entitled "Meeting Demand" (Attachment C).

Patrick Ledger, Executive Vice President and CEO, Arizona Electric Power Cooperative; Eric Laverty, Vice President of Regulatory Reliability Services and Brian Zard, Portfolio Director, ACES

Patrick Ledger, Executive Vice President and CEO, Arizona Electric Power Cooperative, distributed and explained a PowerPoint presentation entitled "Arizona G&T Cooperatives" (Attachment D) and answered questions posed by the Committee.

Russell Smoldon, CEO, B3 Strategies

Russell Smoldon, Executive Director, Arizona Municipal Power Users Association, distributed and explained a PowerPoint presentation entitled "Arizona Public Power" (Attachment E) and answered questions posed by the Committee.

PUBLIC TESTIMONY

No public testimony took place.

Representative Griffin and Senator Kerr offered closing comments.

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Tracey Gardner
Committee Secretary

(Audio recordings and attachments are on file in the Secretary of the Senate's Office/Resource Center, Room 115. Audio archives are available at <http://www.azleg.gov>)