

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

ENERGY EFFICIENCY TECHNICAL WORKING GROUP MEETINGS

DATE: Wednesday, May 13, 2009

START TIME: 1:30 p.m.

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. 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.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

MICHAEL P. KEARNS
Interim Executive Director

Agenda

Incentives & Decoupling

1:30 p.m. – 5:00 p.m.

1. Introduction
2. Commissioners' letters
3. Types of incentives and decoupling
4. Research and data on decoupling
5. Incentives and decoupling: federal level
6. Incentives for electric utilities in other states: Colorado, New Mexico, others.
7. Effect on IRP
8. Effect on procurement practices

9. Impact on bills
10. What would utilities do differently, if there were incentives and decoupling?
11. Can decoupling be implemented without eliminating the incentive to conserve for customers?
12. Other topics
13. Wrap-up and next steps

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.