

**N O T I C E**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

Energy Efficiency & Integrated Resource Planning  
RE-00000C-09-0427 & E-00000XX-13-0214

DATE: Tuesday, March 18, 2014

START TIME: 9:00 a.m.

Arizona Corporation Commission  
Hearing Room One  
1200 W. Washington Street  
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](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**Jodi Jerich**  
Executive Director

---

**Workshop #1 Cost-Effectiveness**

Includes discussion of:

- 1.) Pros and cons of the five cost-effectiveness tests (Societal Test, Total Resource Cost Test, Utility/Administrator Cost Test, Ratepayer Impact Measure, and Participant Test).
- 2.) Test inputs (including avoided costs, free riders/free drivers, and allocation of program costs).
- 3.) Re-evaluation of cost-effectiveness (including frequency, monitoring, evaluation and research).
- 4.) Preparation of a list of pre-approved cost-effective programs.

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