

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: Monday, March 31, 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. Requests should be made as early as possible to allow time to arrange the accommodations.

Jodi Jerich
Executive Director

Workshop #2 Cost Recovery – March 31, 2014

Includes discussion of:

- 1.) EE cost recovery mechanisms (including base rate recovery of expenses, surcharge based on anticipated spending, surcharge to recover deferred costs, and treating EE as a resource).
- 2.) Methods for utility recovery of authorized non-EE fixed costs (including revenue decoupling, straight fixed variable rates, lost revenue adjustment mechanism, and cost shifting).
- 3.) Utility incentives (including performance incentives and rate of return incentives).

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