

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Workshop on Emerging Technologies
Docket No. E-00000J-13-0375

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

Jodi Jerich
Executive Director

Agenda

Morning Session: 9:00 a.m.

Welcome & Opening Remarks

Presentations:

1. National Renewable Energy Laboratory
 - a. Dr. Bryan Hannegan, Associate Laboratory Director of Energy Systems Integration
“Presentation Title: TBA”

2. OASIS Energy Market Information Exchange Technical Committee and TeMix Inc.
 - a. Ed Cazalet, Co-Chair and CEO
“Transactive Energy: A Sustainable Business and Regulatory Model for Electricity”
3. GridWise Architecture Council
 - a. Doug Houseman, Member
“Transactive Energy: A Blend of Value and Control”
4. Southwestern Power Pool
 - a. Carl Monroe, Executive Vice President and Chief Operating Office
“Introduction to Southwest Power Pool and Energy Imbalance Market”
5. California Independent System Operator
 - a. Mark Rothleder, Vice President of Market Quality and Renewable Integration
 - b. Stacey Crowley, Director of Regional Affairs
“Briefing on the Energy Imbalance Market”
6. Western Grid Group
 - a. Amanda Ormond, Managing Director
“Energy Imbalance Market- Customer Savings from a Modernized Grid”

Lunch

Afternoon Session

Presentations:

7. Residential Utilities Consumer Office
 - a. Lon Huber, Special Project Advisor
“Emerging Technologies in Arizona: The Projected Economics of an Energy Independent Community”
8. Itron
 - a. Jeff Rowe, Western Region Account Executive
“AMR vs. AMI and Smart Grid, the Benefits of Each for Arizona Utilities”
9. Elster
 - a. George Lucas, Executive Director of Smart Grid
“Presentation Title: TBA”

10. DNV GL- Energy Advisory

- a. Robert Wilhite, Managing Director, Americas Region
“Emerging Technologies and Applications for Power Distribution Networks”

11. Salt River Project

- a. Aaron Dock, Manager of Load Research
“Limited Income Customer EZ-3 Recruitment Pilot”

Wrap-Up & Closing Remarks