

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Energy Imbalance Market (“EIM”) Workshop
~~**E-00000D-05-0128-00000**~~
E-00000V-13-0070

DATE: Wednesday, May 13, 2015

TIME: 1:00 p.m.

**Hearing Room One
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
Phoenix, Arizona 85007**

This shall serve as notice of an 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

- I. Introductory Remarks – Commissioners
- II. Introduction and Overview of EIM – APS & CAISO
- III. EIM Operation – CAISO
- IV. EIM Governance – APS & CAISO
- V. Arizona Public Service Company Assessment of EIM – APS
- VI. EIM Impact on IRP – APS

REVISED AGENDA

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VII. FERC Matters

a. Approvals – APS & CAISO

b. Other Issues e.g., Price Spikes/Excursions – CAISO

VIII. Next Steps – APS

IX. Public Comment

X. Wrap Up - Commissioners

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