

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting open to the public on February 11, 2008, beginning at 9:30 a.m. at The Crowne Plaza Phoenix Airport Hotel, Meeting Rooms (Terminals) 1, 2 and 3, located at 4300 East Washington Street, Phoenix, AZ, telephone: (602) 286-1124 and, if necessary, continuing on February 12, 2008 at 9:30 a.m. Public comment will be taken at the beginning of each hearing day. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss, deliberate, and/or vote on the items on the agenda.

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1. Call to Order

2. Hearing on the Application by Arizona Public Service, in conformance with the requirements of Arizona Revised Statutes §§ 40-360, et seq., for a Certificate of Environmental Compatibility authorizing the Sundance to Pinal South 230 kV Transmission Project, which originates at the Sundance Generating Station, Section 2, Township 6 South, Range 7 East, and terminates at the Future Pinal South Substation, Section 30, Township 6 South, Range 8 East, in Pinal County, Arizona, Docket No. L-00000D-07-0682-00136; Case No. 136.

- a. Public comment on the application;
- b. Hearing on the application;
- c. Discussion of proposed form of Recommended Opinion and Order; and,
- d. Vote and decision concerning form of Recommended Opinion and Order.

3. Next Meeting Agenda, Date, Location and Time.

DATED, this 1st day of February, 2008.

ARIZONA POWER PLANT AND
TRANSMISSION LINE SITING COMMITTEE


Jennifer A. Boucek, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail lhogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.

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