

**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 19, 2008 at 9:30 a.m. and to continue as necessary on February 20, 2008 at 9:30 a.m. to be held at the Holiday Inn Palo Verde, 4550 South Palo Verde Road, Tucson, Arizona 85714, telephone: (520) 746-3493. The hearing will adjourn at approximately 5:00 p.m. on both days. 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 Tucson Electric Power Company, and its Assignees, for a Certificate of Environmental Compatibility for the Vail Area 138 kV Transmission Line located near the Intersection of Interstate 10 and Colossal Cave Road, Pima County, Arizona, originating near Houghton Road and Interstate 10 in T.16S., R.15E, Sec.11, and terminating near Marsh Station Road and Interstate 10 in T.17S., R.16E., Sec. 2, Docket No. L-00000C-08-0011-00137; Case No. 137;

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. The Committee may tour the proposed and alternate routes for the project. The Committee will travel along the route, following an itinerary which will be available at the hearing. A detailed description of the tour routes and itinerary, including a map, will be on file at the Arizona Corporation Commission. Members of the public may follow the Committee's tour by use of their own private vehicles. The Committee will not conduct discussions or any verbal deliberations during the tour. The Chairman of the Committee will make any procedural decisions concerning stops at different points of interest.

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

DATED, this 9th day of January, 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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