

**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 Tuesday, June 3, 2008 at 11:00 a.m. in Basement Conference Room A of the Capital Center, Fifteen South 15th Avenue, Phoenix, Arizona 85007. At the meeting the Arizona Power Plant and Transmission Line Siting Committee may consider, discuss, deliberate and/or vote on the matters on the Agenda. The call-in number for the parties and committee members' participation is 602-542-9002.

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 (Application);
 - a. Discussion and vote on a Motion to Reconsider the Committee's May 13, 2008 vote on the Certificate of Environmental Compatibility for Phase II of the Application;

 - b. Vote and decision concerning form of Recommended Opinion and Order on the Certificate of Environmental Compatibility for Phase II of the Application.

DATED, this 28th day of May, 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 Terri Martin-Potts, voice phone number (602) 542-7751, E-Mail teresa.martin-potts@azag.gov. Requests should be made as early as possible to arrange the accommodation.