BEFORE THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

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CONFORMANCE WITH THE

COUNTY, ARIZONA

CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AUTHORIZING

THE CITY OF COOLIDGE IN PINAL

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IN THE MATTER OF THE APPLICATION OF COOLIDGE POWER CORPORATION, IN REQUIREMENTS OF ARIZONA REVISED STATUTES 40-360.03 AND 40-360.06, FOR A CONSTRUCTION OF A NOMINAL 575 MW NATURAL GAS-FIRED, SIMPLE CYCLE GENERATING FACILITY LOCATED WITHIN

Arizona Corporation Commission

Docket No.L-00000HH-08-0422-00141

Case No. 141

NOTICE AND AGENDA OF **OPEN MEETING** OF THE

ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE FOR THE PURPOSE OF RATIFYING A PRIOR ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

NOTICE: Pursuant to A.R.S. § 38-431.02 and 38-431.05, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee (the "Committee") and to the general public that the Committee will hold an open meeting, open to the public on Thursday, October 30, 2008, at 3:00 p.m., at the Coolidge Youth Center, 660 South Main Street, Coolidge, AZ 85228. Additional meetings as permitted by law, if necessary, will be noticed on the Project website at http://www.transcanada.com/coolidge and on the Arizona Corporation Commission's ("ACC") website at: www.azcc.gov/AZ Power Plant/Line Siting-Calendar.asp.

The purpose of the open meeting is for the Committee to consider ratification of a prior action of the Committee that may have been taken in violation of the Open Meeting Law, A.R.S. §§ 38-431, et seq. This action involved the Committee's decision to grant a Certificate of Environmental Compatibility ("Certificate") for the proposed Coolidge Generating Station (the "Project") upon the culmination of the public hearing held on September 30 and October 1, 2008, pursuant to Notice of Hearing duly published in accordance with A.R.S. § 40-360.04 and Arizona Administrative Code R14-3-208, in connection with which hearing there may have occurred violations of applicable Open Meeting Law requirements.

The public may obtain a detailed written description of the prior action to be ratified by reviewing or requesting copies of the Certificate of Environmental Compatibility, the transcripts of the hearings and public comment proceedings and all exhibits and filings comprising the entire record in this proceeding, Docket No. L-00000HH-08-0422-00141, Case No. 141, at the Arizona Corporation Commission ("Commission"), Docket Control, 1200 West Washington Street, Phoenix, Arizona, between the hours of 8:00 a.m. and 5:00 p.m. These materials are available now at the Commission's offices above and will be available at least 72 hours in advance of the open meeting on October 30, 2008. (Note, there may be page limitations imposed on the number of pages that may be copied from the transcripts because of contract obligations with the court

reporting service. However, the complete transcripts of the proceedings may be reviewed by the public at the Commission's offices at the above address.) Some of these materials are also available on line at the Commission's website at http://www.azcc.gov/.

PUBLIC COMMENT MAY BE TAKEN AT THE BEGINNING OF THE OPEN MEETING. Any interested member of the public may appear and present public comment during the time allotted for public comment. A person may be limited to a single opportunity, and/or to a limited amount of time, to present comments, at the discretion of the Chairman of the Committee.

The Project is the subject of the Application of Coolidge Power Corporation for a Certificate of Environmental Compatibility authorizing the Project ("the Application").

The Project consists of the construction of a natural gas fired, simple-cycle power plant. The Project will include 12 General Electric (GE) LM6000 PC SPRINT NxGen combustion turbine generators. Each generator unit will be capable of operating independent of the other units, allowing the Project to efficiently produce an aggregate generating output ranging from approximately 25 MW up to approximately 575 MW, at prescribed ambient temperature and humidity conditions, as needed to respond to peak load. The Project includes a short 230kV transmission line running within the Project Site to connect the generators to a new switchyard within the same Project Site.

The proposed Project Site is an approximately 100-acre parcel of farmland located in Section 10, Township 6 South, Range 8 East, G&SRB&M, Pinal County, Arizona. The general location of the 100-acre Project Site is east of the Union Pacific Railroad right-of-way that runs parallel with and east of Highway 87, and south of the former Valero refinery facilities that lie south of Randolph Road, all within the southern portion of the corporate limits of the City of Coolidge.

The Application contains detailed information about the Project, and is on file at the Docket Control Center of the Arizona Corporation Commission, 1200 W. Washington, Suite #108, Phoenix, Arizona 85007 and at the Commission's Tucson Office at 400 W. Congress, Suite #218, Tucson, Arizona 85701. The Application is available for review at the Coolidge Public Library, and may also be viewed on the Project website at http://www.transcanada.com/coolidge.

These proceedings are governed by Arizona Revised Statutes Sections 38-431 et seq, 40-360 et seq, and Arizona Administrative Code Rules, R14-3-201 et seq,, R14-3-220 and R14-3-113. No substantive communications, not in the public record, may be made to any member of the Committee.

AGENDA: The agenda for this open meeting is as follows:

- 1. Call to Order, and Roll Call
- 2. Chairman's explanation of the need for and purpose of the meeting.
- 3. Discussion and potential vote regarding consideration of the oral recordings, transcript, exhibits, the Certificate of Environmental Compatibility and all other docketed filings comprising the entire record in Case No. 141, all of which have been publicly available at the Commission since October 6, 2008, as the basis for the Committee's potential ratification of its October 1, 2008 vote to approve a Certificate of Environmental Compatibility for the Project.

- 4. Discussion and potential vote regarding exclusion of the September 29, 2008 site tour by certain Committee members and all references of record to such tour and/or communications by or to Committee members in connection therewith.
- 5. Discussion and potential vote on potential ratification of the Committee's prior action taken in Case No. 141 on October 1, 2008, to approve a Certificate of Environmental Compatibility for the Project.
- 6. Next Committee meeting date, time, and location if necessary, as permitted by law.

The Committee may omit some of the matters on the agenda and may change the order of consideration of the items as time and circumstances require.

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, email: l.hogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.

Dated this 17th day of October, 2008.

John/Foreman, Chairman

Arizona Power Plant and Transmission

Line Siting Committee Assistant Attorney General john.foreman@azag.gov