

NOTICE

SPECIAL OPEN MEETING

OF THE ARIZONA CORPORATION COMMISSION

2008 BTA WORKSHOP 1

DATES: Thursday, May 22, 2008
Friday, May 23, 2008

TIME: 9:00 a.m. – 4:30 p.m.
9:00 a.m. – 1:30 p.m.

**Arizona Industrial Commission Auditorium
800 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special 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 Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Please see the attached Agenda for details on the scheduled meeting at the above location.

**PARTICIPATING COMMISSIONERS WILL NOT BE TAKING VOTES ON ANY
SUBSTANTIVE MATTERS.**

2008 BTA Workshop 1

AGENDA

May 22: 9:00 AM - 4:30 PM and May 23: 9:00 AM - 1:30 PM

Arizona Industrial Commission Auditorium

800 W. Washington

Phoenix, Arizona

- | | |
|--|------------|
| 1. Introductions and Workshop Overview | Staff/KRSA |
| 2. Presentation of Entities' Ten Year Transmission Plans | |
| a. Transmission Plans | Panel A |
| b. Interstate and Merchant Transmission Projects | Panel B |
| c. Market and Generation Interconnection Driven Transmission Projects | Panel C |
| 3. Commission Ordered BTA Requirements | Panel D |
| a. Arizona Renewable Energy Transmission Assessment | |
| b. N-1-1 Studies | |
| c. RMR Studies | |
| d. Extreme Contingency Studies | |
| 4. National and Regional Transmission Issues | Panel E |
| a. FERC/NERC/WECC Transmission Requirements | |
| b. WestConnect Transmission Initiatives and Planning Update | |
| c. SWAT Subregional Planning Update | |
| d. Renewable Energy Transmission Initiatives (WGA/CREPC, Other States) | |
| 5. Other Transmission Related Topics of Interest | |

Panel A – APS, SRP, SWTC, TEP/UNS Electric

Panel B – Palo Verde to Devers 2, Sun Zia, and any others that have filed

Panel C – Welton Mohawk Irrigation and Drainage District, Santa Cruz Water and
Power District, WAPA

Panel D – APS, SRP, TEP/UNS Electric

Panel E – Charlie Reinhold, Rob Kondziolka, Steve Cobb