

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

DATE: Monday, August 18, 2008

TIME: 10:00 a.m.

**Hearing Room 222
Arizona Corporation Commission
400 West Congress Street, 2nd Floor
Tucson, Arizona 85701**

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**

Agenda

1. Tucson Electric Power Company, and its Assignees (L-00000C-08-0011-00137) – Application for a Certificate of Environmental Compatibility for the Vail Area 138kV 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