

**N O T I C E**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

**7th BTA Workshop 2**

**DATE: Thursday, August 16, 2012**

**TIME: 9:00 a.m. – 4:30 p.m.**

**Main Hearing Room**  
**Arizona Corporation Commission**  
**1200 West Washington Street, 1st Floor**  
**Phoenix, Arizona 85007**

**This shall serve as notice of an 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 Shaylin A. Bernal, phone number (602) 542-3931, E-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.**

**ERNEST G. JOHNSON**  
**Executive Director**

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**Agenda**

1. Introduction and Review of Agenda
2. SWAT Subregional Planning Update
  - Central Arizona – High Voltage (CATS-HV) Study
  - Southeastern Arizona Transmission Study (SATS)
  - Eldorado Valley Study Group
  - Colorado River Transmission (CRT) Study Group
  - Short Circuit Working Group
3. Regional Renewable Energy Integration Update
  - WECC/TEPPC Westwide Transmission Planning Process Update
  - WGA/CREPC Initiatives
  - California 33% RPS Implementation
  - Others

4. Interstate and Merchant Transmission Projects
  - Transwest Express
  - High Plains Express
  - Navajo Transmission Project
  - Others
5. Generation Interconnection Transmission Projects
  - Southwest Public Power Resources Project (SPPR)
  - Others
6. Discussion of Draft 7<sup>th</sup> BTA Staff Report
  - a. Oral comments and questions from Stakeholders
  - b. Oral responses by Staff/KEMA, et al
7. Action Items and Tentative Schedule
8. Other items