

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

DATES: Wednesday, December 3 thru Friday, December 5, 2008

TIME: 10:00 a.m.

Hearing Room
Arizona Corporation Commission
1200 West Washington, 1st Floor
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.

Notes: The Chairman intends to recess this Special Open Meeting to allow the regular December Securities Open Meeting to proceed as previously scheduled for 10:00 a.m. on Thursday, December 4, 2008. A separate Agenda will be issued for the December Securities Open Meeting, which may also include one or more Utilities Division items.

Items 3 and 4 on this Special Open Meeting Agenda will not be taken up before 10:00 a.m. on Friday, December 5, 2008.

BRIAN C. McNEIL
Executive Director

Agenda

1. The Fifth Biennial Transmission Assessment (BTA) (E-00000D-07-0376) – Pursuant to the Adequacy of Existing and Planned Transmission Facilities to Meet Arizona’s Energy Needs in a Reliable Manner
2. Arizona Public Service Company (E-01345A-05-0477) – Application for Approval of Modifications and Final Approval of its Non-Residential Demand-Side Management Programs

3. Coolidge Power Corporation (L-00000HH-08-0422-00141) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360.03 and 40-360.06, *et seq.*, for a Certificate of Environmental Compatibility Authorizing Construction of a Nominal 575 MW Natural Gas-Fired, Simple Cycle Generating Facility Located Within the City of Coolidge in Pinal County, Arizona
4. Arizona Solar One, LLC. (L-00000GG-08-0407-00139) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360, *et seq.*, for a Certificate of Environmental Compatibility Authorizing the Construction of the Solana Generating Station, Located in Section 9, Township 6 South, Range 7 West, Maricopa County, Arizona

Arizona Solar One, LLC. (L-00000GG-08-0408-00140) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360, *et seq.*, for a Certificate of Environmental Compatibility Authorizing the Construction of the Solana Gen-Tie, which Originates at the Solana Generating Station, Located in Section 9, Township 6 South, Range 7 West, Maricopa County, and Terminates at the Panda 230 kV Substation, Located in Section 20, Township 5 South, Range 4 West, Gila Bend, Arizona