

**REVISED NOTICE**  
**SPECIAL OPEN MEETING**  
**OF THE ARIZONA CORPORATION COMMISSION**

9th BTA Workshop I  
Docket No. E-00000D-15-0001

DATE: Wednesday, June 1, 2016

START TIME: 9:00 a.m.

Arizona Corporation Commission  
Hearing Room One  
1200 W. Washington Street  
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 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.

*Note: Members of the Arizona Corporation Commission may attend either in person or by telephone, video or internet conferencing.*

**Jodi Jerich**  
**Executive Director**

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**Agenda**

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| 1. Introductions and Workshop Overview                   | Staff/KRSA |
| 2. Presentation of Entities' Ten Year Transmission Plans |            |
| a. Transmission Plans for 2016-2025                      | Panel A    |

**REVISED** AGENDA – June 1, 2016

Page 2

- b. Interstate and Merchant Transmission Projects Panel B
- c. Generation Interconnection Driven Transmission Panel C
- 3. Commission Ordered BTA Requirements Panel D
  - a. Ten Year Snapshot Study
  - b. Extreme Contingency Studies
  - c. Energy Efficiency / Distributed Generation
- 4. National and Regional Transmission Issues Panel E
  - a. WestConnect Transmission Initiatives and Planning Update
  - b. SWAT Subregional Planning Update
- 5. Other Transmission Related Topics of Interest Panel F
  - a. Coal Reduction Impact Assessment
  - b. Western Area Power Administration Infrastructure Program
- 6. Action Items and Tentative Schedule for Workshop II and 9<sup>th</sup> BTA Staff/KRSA

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

Panel B – Sun Zia, Southline Project

Panel C – Bowie

Panel D – APS, SRP, TEP, SWAT

Panel E – WestConnect, SWAT

Panel F – TEP, WAPA

**NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING**