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2005 JUN 20 P 2:58

AZ CORP COMMISSION
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TO: Docket Control
DATE: June 20, 2005
RE: Resource Planning Workshop - Request for Service List and Meeting Notice
Docket No. E-00000E-05-0431

Commission Decision No. 67744 directed Staff to schedule Resource Planning workshops. All parties who want to be included on the service list for this workshop should send a notice to the Commission's Docket Control Center at 1200 W. Washington, Phoenix, AZ 85007. This notice should indicate interest in workshop participation, reference Docket No. E-00000E-05-0431, and include both a mailing address and an e-mail address. Staff appreciates the input and participation from all interested parties through the workshop process.

Through these workshops, Staff plans to address Resource Planning. The workshops will focus on developing needed infrastructure and a flexible, timely, and fair competitive bid process. These workshops will also consider whether and to what extent the competitive procurement should include an appropriate consideration of a diverse portfolio of short, medium, and long-term purchased power, utility-owned generation, expanded use of utility-owned solar electric generation integrated with existing generating stations, renewables, DSM, and distributed generation. Also to be considered will be the need for new or upgraded transmission facilities required to deliver all power reliably. If necessary, the workshops may be followed with rulemaking. The first workshop will be held on **Wednesday, July 6, 2005, from 10:00 a.m. to 12:00 a.m. in the Commission's Hearing Room at 1200 W. Washington Street, Phoenix, AZ 85007.** The topic of the first workshop will be a discussion of the existing Resource Planning rules (Arizona Administrative Code, Article 7) and how effective these rules will be in addressing the issues contained in Commission Decision No. 67744. Please see the attached workshop agenda.

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**AZ Corporation Commission
Director Of Utilities**

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Staff would like to provide the participants the link to the Arizona Administrative Code.
http://www.azsos.gov/public_services/Title_14/14-02.htm

If you have any questions please contact William Gehlen at 602-542-0833.

Sincerely,

A handwritten signature in black ink, appearing to read 'E.G. Johnson', with a long horizontal stroke extending to the right.

Ernest G. Johnson
Director, Utilities Division

CC: Chairman Jeff Hatch-Miller
Commissioner William A. Mundell
Commissioner Marc Spitzer
Commissioner Mike Gleason
Commissioner Kristen K. Mayes
Parties of Record, APS Rate Case, Docket No. E-01345A-03-0437