NOTICE AND AGENDA OF MEETING OF THE
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold meetings, open to the public on **January 7, 2005 at 9:30 a.m. at the Airport Hilton, 2435 South 47th Street, Phoenix, Arizona 85034 (480-894-1600), and on January 10 and 11, 2005, at 9:30 a.m. at the Casa Grande Holiday Inn, 777 North Pinal Avenue, Casa Grande, Arizona 85701 (telephone: 1-520-426-3500). The Committee will adjourn at approximately 5:00 o'clock p.m. on January 10, 2005 and reconvene at 6:30 p.m. for a special evening public comment session at the same location.** At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss, deliberate, and/or vote on the items on the agenda. The Committee may conduct a tour of the route.

For the convenience of the Committee, the parties and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meeting is as follows:

1. Call to Order

2. In the Matter of the Application of the Salt River Project Agricultural Improvement and Power District on behalf of itself and Arizona Public Service Company, Santa Cruz Water and Southwest Transmission Cooperative, Inc. and Tucson Electric Power in conformance with the requirements of Arizona Revised Statutes, Section 40-360, *et seq.*, for a certificate of environmental compatibility authorizing construction of the Pinal West to Southeast Valley / Browning Project including the construction of transmission lines from Pinal West to the Browning Substation and other interconnection components in Pinal and Maricopa Counties, Arizona. Docket No. L-00000B-04-0126, Case No. 126.

   a. Public comment on the application for a Certificate of Environmental Compatibility;

   b. Hearing on the application for a Certificate of Environmental Compatibility;

   c. Discussion of proposed form of decision, form of Certificate of Environmental Compatibility, or amendments thereto; and,

   d. Vote and decision concerning form of decision, form of Certificate of Environmental Compatibility or amendments thereto.

3. The Committee may tour a portion of the Project area and proposed or alternative routes during one of the hearing dates or on a date to be determined later. The proposed route tour will be discussed during the hearing. The itinerary and map for the tour will be available at the hearing; members of the public may obtain a copy of the itinerary and map at the hearing.

The map and itinerary may be amended at the hearing, depending on the interests of the Committee. Members of the public may follow the Committee in their own private vehicles. During such tour, the Committee will not discuss or deliberate in any manner concerning the application. The Chairman of the Committee will make any procedural decisions concerning the conduct of the tour.

4. Next Meeting Agenda, Date, Location and Time.

DATED, this 21 day of December, 2004.

ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail LHogan@cc.state.az.us. Requests should be made as early as possible to arrange the accommodation.

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