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 24, 2005 at the Glendale Civic Center, Crowne Room, 5750 West Glenn Drive, Glendale AZ 85301 (phone: 623-930-4300) starting at 9:30 a.m. The hearing will adjourn at 5:00 o'clock p.m. on January 24, 2005 and will reconvene for a special public comment session at the same location, starting at 6:30 p.m. on January 24. The hearing will continue on January 25, 2005 at 9:30 a.m. at the Glendale Civic Center, Crowne Room.**

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 Arizona Public Service Company in conformance with the requirements of Arizona Revised Statutes, Section 40-360, et seq., for a Certificate of Environmental Compatibility authorizing the West Valley North 230kV Transmission Line Project, including the construction of approximately 25 miles of 230kV transmission lines and two substations in Maricopa County, Arizona, originating at the TS2 substation in Section 25 Township 3 North, Range 2 West, G&SRB&M, and continuing to the proposed TS1 substation in Section 20, Township 4 North, Range 2 West, G&SRB&M, and terminating at the proposed TS5 substation in Section 29, Township 4 North, Range 4 West, G&SRB&M, Docket No. L-00000D-04-0127, Case No. 127.

    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.

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

DATED, this 14 day of January, 2005.

ARIZONA POWER PLANT AND TRANSMISSION
LINE SITING COMMITTEE

Laurie A. Woodall

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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