

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

DATE: Thursday, February 19, 2009

TIME: 2:00 p.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 Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

MICHAEL P. KEARNS
Interim Executive Director

Agenda

In the Matter of the Application of Arizona Public Service Company, in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360, *et seq.*, for a Certificate of Environmental Compatibility Authorizing the TS-5 to TS-9 500/230 kV Transmission Line Project, Which Originates at the Future TS-5 Substation, Located in the West Half of Section 29, Township 4 North, Range 4 West and Terminates at the Future TS-9 Substation, Located in Section 33, Township 6 North, Range 1 East, in Maricopa County, Arizona (Docket No. L-00000D-08-0330-00138 (LS 138)).

1. Oral Arguments Pursuant to A.R.S. § 40-360.07--See 1/23/09 Procedural Order in this Matter.

*The open meeting in this matter may continue to Friday, February 20, 2009, if necessary.

NOTE: PARTICIPATING COMMISSIONERS WILL NOT BE TAKING VOTES ON ANY SUBSTANTIVE MATTERS RELATED TO THE MERITS OF THIS DOCKET.