

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

DATE: Friday, November 7, 2008

TIME: 10:00 a.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 Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Agenda

1. Presentation by Southern California Edison (SCE) Regarding Matters Pertaining to the Devers-Palo Verde 2 (DPV2) Electric Transmission Line Including:
 - (a) Discussion of Recent Developments (including current status of the DPV2 matter at the Federal Energy Regulatory Commission) ¹
 - (b) Discussion of Possible (the possibility of) Changes to the DPV2 Transmission Line Proposal. (Note: A proposal for this line was previously denied by the Arizona Corporation Commission in Decision 69638 dated June 6, 2007.)
2. Call to Interested Parties and Members of the General Public on Matters Pertaining to DPV2 and/or Comments Made During Southern California Edison's Presentation (#1 above) ²
3. Discussion of Possible "Next Steps"
4. Conclusion

NO VOTES ON SUBSTANTIVE MATTERS WILL TAKE PLACE AT THIS SPECIAL OPEN MEETING. THE COMMISSIONERS MAY, HOWEVER, CONSIDER PROCEDURAL MATTERS INCLUDING FUTURE MEETINGS PERTAINING TO DPV2.

¹ This discussion may include matters of general interest to Commissioners about current and projected California electricity demand and supply; current and planned renewable energy programs in California; natural gas supply, use and storage; and other areas valuable to considering DPV2 in the broader context of generation and transmission issues in California.

² A representative of the California Public Utilities Commission has been invited to participate in this meeting.