

SECOND REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

7th BTA Workshop 1
Docket No. E-00000D-11-0017

DATE: Tuesday, July 10, 2012

TIME: 9:00 a.m. – 4:30 p.m.

Carnegie Center*
1101 West Washington Street
Phoenix, Arizona 85007

This shall serve as notice of an 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.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Introduction and Workshop Overview (Staff/KEMA)
2. Presentation of Entities' Ten Year Transmission Plans
 - a. Reliability Driven Transmission Plans for 2012-2021 (Panel A)
 - b. WECC Performance Category Upgrade of- Hassayampa to Jojoba and Hassayampa to Pinal West; and Jojoba to Kyrene and Hassayampa to Pinal West 500kV Paths (Brian, Keel, SRP)
3. WestConnect's FERC 1000 Compliance Filing Status and Planning Update (Bob Smith, APS)
4. Commission Ordered BTA Requirements
 - a. Review of October 2011 Utilities Report Entitled – "Enhancing Arizona's Ability to Export Renewal Energy" (Ron Belval, TEP)
 - b. Ten Year Snapshot Study ("N-1-1 Study") for 2021 (Jason Spitzkoff APS)
 - c. Reliability-Must-Run (RMR) Studies (Paul Smith, APS)
 - d. Extreme Contingency Study Results (Jason Spitzkoff, APS)
 - e. Cochise County Transmission Plan – Status Report (Staff/KEMA)

5. Interstate and Merchant Transmission Projects** (Panel B)
 - Sun Zia Project
 - High Plains Express
 - Navajo Transmission Project
 - Southline Project
 - Transwest Express
 - Centennial West Clean Line
 - Others (TBD)
6. Generation Interconnection Transmission Projects** (Panel C)
 - TBD
7. Western Area Power Administration Transmission Infrastructure Program (Kiacheng Chen, Western)
8. Action Items and Tentative Schedule for Workshop #2 and BTA Report (Staff/KEMA)
9. Other items

Panel A – Barbara McMinn (APS), Chuck Russell (SRP), TBD (SWTC), Ron Belval (TEP/UNS Electric), Josh Johnston (Western - for Mohave County RMR)

Panel B – TBD

Panel C – TBD

* **There is parking available at the Carnegie Center on the Jefferson Road side**

** **Tentative project list. Some projects/presenters may be deferred until Workshop #2.**