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**BEFORE THE ARIZONA POWER PLANT  
AND TRANSMISSION LINE SITING COMMITTEE**

IN THE MATTER OF THE APPLICATION OF  
HUALAPAI VALLEY SOLAR LLC, IN  
CONFORMANCE WITH THE REQUIREMENTS  
OF ARIZONA REVISED STATUTES §§ 40-360.03  
AND 40-360.06, FOR A CERTIFICATE OF  
ENVIRONMENTAL COMPATIBILITY  
AUTHORIZING CONSTRUCTION OF THE HVS  
PROJECT, A 340 MW PARABOLIC TROUGH  
CONCENTRATING SOLAR THERMAL  
GENERATING FACILITY AND AN ASSOCIATED  
GEN-TIE LINE INTERCONNECTING THE  
GENERATING FACILITY TO THE EXISTING  
MEAD-PHOENIX 500kV TRANSMISSION LINE,  
THE MEAD-LIBERTY 345kV TRANSMISSION  
LINE OR THE MOENKOPI-EL DORADO 500kV  
TRANSMISSION LINE.

Docket No. L-00000NN-09-0541-00151

Case No. 151

**AGENDA FOR RATIFICATION**

Pursuant to A.R.S. §§ 38-431.02 and 38-431.05, notice is hereby given to the members of the general public, the parties and the Arizona Power Plant and Transmission Line Siting Committee ("Committee") that the Committee will hold a meeting/hearing to consider whether to ratify the decision of the Committee at its meeting/hearing in the above matter on January 13, 2010, as requested by the Applicant. The meeting/hearing is open to the public at the Arizona State Capitol Executive Tower located at 1700 W. Washington St., Phoenix, Arizona 85007. The meeting/hearing will be held in the basement in room B-56. The hearing will begin on Thursday, February 11, 2010, at 2:00 p.m. Some members of the Committee may appear by telephone. Depending on the decision of the Committee with regard to the relief requested by the Applicant, additional days for the hearing may be set. The hearing may conclude earlier or later than anticipated, depending upon the time needed for deliberations by the Committee. Public comment may be taken if time and circumstances permit in the discretion of the Chairman of the Committee. At the meeting/hearing, the Committee may consider, discuss, deliberate and/or vote on the matters on the Agenda. Items on the Agenda may be taken in a different order than listed as circumstances require.

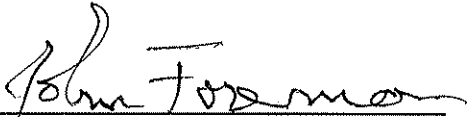
1. Call to Order;
2. Roll Call;
3. Consideration of and vote upon the request contained in the Applicant's Application for Ratification and Reconsideration of Intervention Request to ratify the decision of the Committee to grant a Certificate of Environmental Compatibility ("CEC") with conditions on January 13, 2009, because of an erroneous admonition that tape recording of the proceeding was "inappropriate." [As required by A.R.S. § 38-431.05B,

1 a detailed written description of the action taken by the Committee that is the basis for  
2 the Applicant's request is contained in the Reporter's Transcript of January 12, 2010,  
3 page 5, ll. 11-23. A detailed written description of the decision of the Committee on the  
4 CEC is contained in the Reporter's Transcript of January 13, 2010, pages 476-603.  
5 The Committee discussed the request of the Applicant and the issue of the need for  
6 ratification at its meeting/hearing on January 27, 2010. The transcripts of all of the  
7 meetings/hearings have been filed with Docket Control of the Arizona Corporation  
8 Commission and are available at 1200 W. Washington St., Phoenix, Arizona. Copies  
9 of the transcripts have been made available to the Mohave County Library and the  
10 Mohave Community College Library. A draft of the CEC has been filed with Docket  
11 Control];

12 4. Adjournment.

13 Persons with a disability may request a reasonable accommodation, such as a  
14 sign language interpreter, by contacting Shaylin Bernal, voice phone number: (602)  
15 542-3931, e-mail: [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible  
16 to arrange the accommodation. All materials relating to the hearing, including any tour,  
17 may be found at the Docket Control of the Arizona Corporation Commission, 1200 W.  
18 Washington, Phoenix, AZ 85007, first floor.

19 DATED this 2nd day of February, 2010.

20 

21 John Foreman, Chairman  
22 Arizona Power Plant and Transmission  
23 Line Siting Committee  
24 Assistant Attorney General  
25 [john.foreman@azag.gov](mailto:john.foreman@azag.gov)

26 Pursuant to A.A.C. R14-3-204,  
27 The Original and 25 copies were  
filed this 2nd day of February, 2010 with:

Docket Control  
Arizona Corporation Commission  
1200 W. Washington St.  
Phoenix, AZ 85007

Copy of the above was sent by e-mail and mailed  
this 2nd day of February, 2010 to: