

1 reporting service. However, the complete transcripts of the proceedings may be reviewed by the
2 public at the Commission's offices at the above address.) Some of these materials are also
3 available on line at the Commission's website at <http://www.azcc.gov/>.

4 **PUBLIC COMMENT MAY BE TAKEN AT THE BEGINNING OF THE OPEN MEETING.**
5 Any interested member of the public may appear and present public comment during the time
6 allotted for public comment. A person may be limited to a single opportunity, and/or to a limited
7 amount of time, to present comments, at the discretion of the Chairman of the Committee.

8 The Project is the subject of the Application of Coolidge Power Corporation for a Certificate of
9 Environmental Compatibility authorizing the Project ("the Application").

10 The Project consists of the construction of a natural gas fired, simple-cycle power plant. The
11 Project will include 12 General Electric (GE) LM6000 PC SPRINT NxGen combustion turbine
12 generators. Each generator unit will be capable of operating independent of the other units,
13 allowing the Project to efficiently produce an aggregate generating output ranging from
14 approximately 25 MW up to approximately 575 MW, at prescribed ambient temperature and
15 humidity conditions, as needed to respond to peak load. The Project includes a short 230kV
16 transmission line running within the Project Site to connect the generators to a new switchyard
17 within the same Project Site.

18 The proposed Project Site is an approximately 100-acre parcel of farmland located in Section 10,
19 Township 6 South, Range 8 East, G&SRB&M, Pinal County, Arizona. The general location of
20 the 100-acre Project Site is east of the Union Pacific Railroad right-of-way that runs parallel with
21 and east of Highway 87, and south of the former Valero refinery facilities that lie south of
22 Randolph Road, all within the southern portion of the corporate limits of the City of Coolidge.

23 The Application contains detailed information about the Project, and is on file at the Docket
24 Control Center of the Arizona Corporation Commission, 1200 W. Washington, Suite #108,
25 Phoenix, Arizona 85007 and at the Commission's Tucson Office at 400 W. Congress, Suite #218,
26 Tucson, Arizona 85701. The Application is available for review at the Coolidge Public Library,
27 and may also be viewed on the Project website at <http://www.transcanada.com/coolidge>.

28 These proceedings are governed by Arizona Revised Statutes Sections 38-431 *et seq*, 40-360 *et seq*,
and Arizona Administrative Code Rules, R14-3-201 *et seq*, R14-3-220 and R14-3-113. No
substantive communications, not in the public record, may be made to any member of the
Committee.

AGENDA: The agenda for this open meeting is as follows:

1. Call to Order, and Roll Call
2. Chairman's explanation of the need for and purpose of the meeting.
3. Discussion and potential vote regarding consideration of the oral recordings, transcript, exhibits, the Certificate of Environmental Compatibility and all other docketed filings comprising the entire record in Case No. 141, all of which have been publicly available at the Commission since October 6, 2008, as the basis for the Committee's potential ratification of its October 1, 2008 vote to approve a Certificate of Environmental Compatibility for the Project.

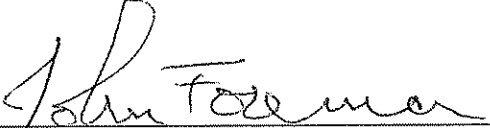
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- 4. Discussion and potential vote regarding exclusion of the September 29, 2008 site tour by certain Committee members and all references of record to such tour and/or communications by or to Committee members in connection therewith.
- 5. Discussion and potential vote on potential ratification of the Committee's prior action taken in Case No. 141 on October 1, 2008, to approve a Certificate of Environmental Compatibility for the Project.
- 6. Next Committee meeting date, time, and location if necessary, as permitted by law.

The Committee may omit some of the matters on the agenda and may change the order of consideration of the items as time and circumstances require.

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, email: l.hogan@azcc.gov . Requests should be made as early as possible to arrange the accommodation.

Dated this 17th day of October, 2008.



John Foreman, Chairman
Arizona Power Plant and Transmission
Line Siting Committee
Assistant Attorney General
john.foreman@azag.gov