

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

BTA Workshop
E-00000D-09-0020

**DATE: Thursday, June 3, 2010 &
Friday, June 4, 2010**

**TIME: 12:30 p.m. – 4:30 p.m.
9:00 a.m. – 4:30 p.m.**

Carnegie Center*
1101 W. Washington Street
Phoenix, AZ 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 Carolyn D. Buck, phone number (602) 542-3931, E-mail cdbuck@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 Panel A
 - a. Reliability Driven Transmission Plans for 2010-2019
3. Commission Ordered 2008 BTA Requirements
 - a. Arizona Renewable Energy Transmission Assessment Updates
 - Arizona Renewable Resources Transmission Identification Subcommittee (ARRTIS)
 - Renewable Transmission Task Force (RTTF) Financing Subcommittee Report
 - Utilities' Top Renewable Transmission Projects (RTPs)
 - b. N-1-1 Studies for 2010
 - c. Reliability-Must-Run (RMR) Studies
 - d. Extreme Contingency Study Results
 - e. Southeast Area Transmission Study Group (SATS) Transmission Report
 - f. Cochise County Transmission Report

4. Interstate and Merchant Transmission Projects Panel B
 - Sun Zia Project
 - High Plains Express
 - Navajo Transmission Project
 - Eldorado Valley Study Group
 - Southline Project
 - Transwest Express
 - Santa Fe Project

5. Market and Generation Interconnection Driven Transmission Projects Panel C
 - Southwest Public Power Resources Project (SPPR)

6. National and Regional Transmission Issues Panel D
 - a. NERC/WECC Transmission Reliability Standards
 - b. WestConnect Transmission Initiatives and Planning Update
 - c. SWAT Subregional Planning Update
 - d. Western Area Power Administration (Western) Transmission Infrastructure Program (TIP)
 - e. Renewable Energy Transmission Initiatives (WGA/CREPC, US DOE, Other States)
 - f. WECC TEPPC Westwide Transmission Planning Process

7. Other items of interest

8. Action Items and Remaining Schedule for Workshop 2 and BTA Report Staff/KEMA

Panel A – APS, SRP, SWTC, TEP/UNS Electric, others (for Items 2 & 3)

Panel B – Mark Etherton, Jerry Vaninetti, Steve Begay, Chuck Russell, David Smith, Bill Kipp, Michael Styer/Keith Sparks

Panel C – Dennis Delaney, Josh Johnston

Panel D – John Lucas, Charlie Reinhold, Bob Easton, Rob Kondziolka, Mike Olson, Amanda Ormond, Laurie Woodall

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

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS SPECIAL OPEN MEETING