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

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IN THE MATTER OF THE APPLICATION
OF TUCSON ELECTRIC POWER
COMPANY FOR A CERTIFICATE OF
ENVIRONMENTAL COMPATIBILITY
AUTHORIZING THE CONSTRUCTION OF
A 138 kV TRANSMISSION LINE AND
ASSOCIATED FACILITIES FROM THE
PROPOSED TORO SWITCHYARD,
SECTION 29, TOWNSHIP 17 SOUTH,
RANGE 14 EAST TO THE ROSEMONT
SUBSTATION, SECTION 30, TOWNSHIP
18 SOUTH, RANGE 16 EAST, EACH
LOCATED WITHIN PIMA COUNTY,
ARIZONA.

Docket No. L-00000C-11-0400-00164

Case No. 164

AGENDA

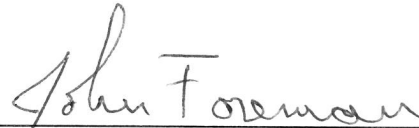
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public, the parties and the Arizona Power Plant and Transmission Line Siting Committee ("Committee") that the Committee will hold a meeting/hearing on the above application that is open to the public at the Holiday Inn—Tucson Airport North, 4550 S. Palo Verde Road, Tucson, Arizona 85714; telephone number: (520) 741-1170. The hearing will begin on Monday, December 12, 2011 beginning at 9:30 a.m. The hearing will continue on Tuesday, December 13, Wednesday, December 14, Thursday December 15 and Friday, December 16, 2011, all beginning at 9:00 a.m. However, if a tour is taken, it will begin at 8:00 a.m. on Tuesday, December 13. The hearing will adjourn at approximately 5:00 p.m. on each day except on Friday, December 16, when it will adjourn no later than 3:00 p.m. Public comment may be taken during the hearing at times designated by the Chairman. Public comment also will be taken in a special evening session on December 12, 2011 beginning at 6:00 p.m. at the same location. Additional days for the hearing may be set, and the hearing may conclude earlier or later than anticipated, depending upon the number of parties that intervene, the amount of testimony presented, the amount of public comment, and the time needed for deliberations by the Committee. As a part of the public meeting/hearing, members of the Committee will discuss the potential value of a tour, and, at the discretion of the Chairman of the Committee, may tour the proposed power plant location and transmission line route for the project on December 13, 2011, beginning at 8:00 a.m. 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 conditions require.

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1. Call to Order;
2. Roll Call;
3. Consideration of and vote upon any requests to intervene;
4. Hearing on the application;
5. Public Comment at the discretion of the Chairman;
6. Discussion of potential value of a tour of the proposed route;
7. If the Chairman decides a tour would be valuable, the Committee will travel along the route, following an itinerary which will be available at the hearing. A detailed description of the tour route and itinerary, including a map, will be on file at the Arizona Corporation Commission. Members of the public may follow the Committee's tour by use of their own private vehicles. No testimony or discussion with or between Committee Members about the Application or matters relating to the Application will take place, except on the record before a court reporter at the designated stops. The Chairman of the Committee will make any procedural decisions necessary concerning the stops at the different points of interest on the tour;
8. Discussion of proposed Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility;
9. Vote and decision concerning Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility; and,
10. Adjournment.

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

1 DATED this 10th day of November, 2011.

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

9 **Pursuant to A.A.C. R14-3-204,
10 The Original and 26 copies were
11 filed this 10th day of November, 2011 with:**

12 Docket Control
13 Arizona Corporation Commission
14 1200 W. Washington St.
15 Phoenix, AZ 85007

16 **Copies of the above were mailed
17 this 10th day of November, 2011 to:**

18 Janice Alward, Chief Counsel
19 Arizona Corporation Commission
20 1200 W. Washington Street
21 Phoenix, AZ 85007

22 ***Counsel for Legal Division Staff***

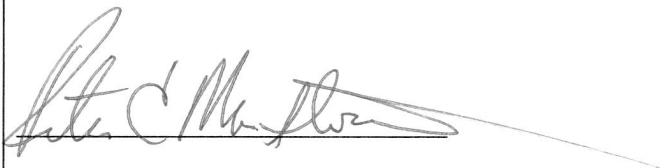
23 J. Matthew Derstine
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Phoenix, AZ 85004

Counsel for Applicant

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4 **E-mailed on November 10, 2011, to:**

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