

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting open to the public on May 12, 2008 at 9:30 a.m. and to continue as necessary on May 13, 2008 at 9:30 a.m. to be held at the Radisson Phoenix Airport, 3333 East University Drive, Phoenix, Arizona 85034. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss, deliberate, and/or vote on the items on the agenda.

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1. Call to Order;
2. Hearing on the Application by Tucson Electric Power Company, and its Assignees, for a Certificate of Environmental Compatibility for the Vail Area 138 kV Transmission Line located near the Intersection of Interstate 10 and Colossal Cave Road, Pima County, Arizona, originating near Houghton Road and Interstate 10 in T.16S., R.15E., Sec.11, and terminating near Marsh Station Road and Interstate 10 in T.17S., R.16E., Sec. 2, Docket No. L-00000C-08-0011-00137; Case No. 137;
 - a. Hearing on the application;
 - b. Discussion of proposed form of Recommended Opinion and Order; and,
 - c. Vote and decision concerning form of Recommended Opinion and Order.
3. Next Meeting Agenda, Date, Location and Time.

DATED, this 16th day of April, 2008.

ARIZONA POWER PLANT AND
TRANSMISSION LINE SITING
COMMITTEE


Jennifer A. Boucek, Chairman

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, E-Mail lhogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.