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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  
ARIZONA PUBLIC SERVICE COMPANY, IN  
CONFORMANCE WITH THE REQUIREMENTS OF  
ARIZONA REVISED STATUTES §§ 40-360, *et seq.*,  
FOR A CERTIFICATE OF ENVIRONMENTAL  
COMPATIBILITY AUTHORIZING THE TS-5 TO TS-  
9 500/230KV TRANSMISSION LINE PROJECT,  
WHICH ORIGINATES AT THE FUTURE TS-5  
SUBSTATION, LOCATED IN THE WEST HALF OF  
SECTION 29, TOWNSHIP 4 NORTH, RANGE 4  
WEST AND TERMINATES AT THE FUTURE TS-9  
SUBSTATION, LOCATED IN SECTION 33,  
TOWNSHIP 6 NORTH, RANGE 1 EAST, IN  
MARICOPA COUNTY, ARIZONA

Arizona Corporation Commission  
Docket No. L-00000 D-08-0330-00138  
Case No. 138

**THIRD AMENDED AGENDA**

The continuation of the public meeting and hearing before the Arizona Power Plant and Transmission Line Siting Committee on the above Application of Arizona Public Service Company is scheduled for 9:30 a.m. on December 1 and 2, 2008, at the Phoenix Airport Marriott, located at 1101 North 44<sup>th</sup> Street, Phoenix, Arizona, 85008. Telephone: (602) 273-7373. The sessions will continue until approximately 5 p.m. unless adjourned for the day sooner by the Chairman. Recesses will be taken as needed at regular intervals. The agenda for the continued hearing follows:

1. Call to order;
2. Roll call;
3. Public comment on the Application if requested may occur at times designated by the Chairman;
4. Hearing on the merits of the Application described above, including;
  - 4.1. Closing arguments by the parties;
  - 4.2. Discussion of the appropriateness of consideration by the Committee without further action pursuant to A.R.S. § 40-360.04(A) and ACC Rule R14-3-207(B) of land between 1500 and 2000 feet south of State Route 74 from the eastern boundary of Township 6 North, Range 1 West, continuing to the east until the corridor turns

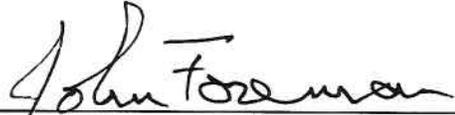
1 south in Section 33, Township 6 North, Range  
2 1 East which is 500 feet immediately south of  
3 the corridor designated in Alternative 3 in the Application.

- 4 5. Discussion of a potential decision by the Committee on the substantive merits of the  
5 Application and a form of potential Certificate of Environmental Compatibility;  
6 6. Voting and decision by the Committee on the Application and form of Certificate of  
7 Environmental Compatibility;  
8 7. Next meeting date, time and location.

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

11 Persons with a disability may request a reasonable accommodation, such as a sign  
12 language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-  
13 mail: [lhogan@azcc.gov](mailto:lhogan@azcc.gov). Requests should be made as early as possible to arrange the  
14 accommodation.

15 DATED: November 25, 2008.

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

23 Pursuant to A.A.C. R14-3-204,  
24 The Original and 25 copies were  
25 filed November 25, 2008 with:

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

Copy of the above mailed  
November 25, 2008 to: