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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 BOCA BN, LLC, IN CONFORMANCE WITH THE REQUIREMENTS OF ARIZONA REVISED STATUTES 40-360, ET. SEQ., FOR A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AUTHORIZING THE BOX CANYON SOLAR GEN-TIE PROJECT, WHICH INCLUDES THE CONSTRUCTION OF A NEW SINGLE-CIRCUIT TRANSMISSION LINE AND ASSOCIATED FACILITIES ORIGINATING IN PINAL COUNTY AND INTERCONNECTING AT THE EXISTING SRP ABEL SUBSTATION IN FLORENCE, PINAL COUNTY, ARIZONA.

Docket No.
L-21180A-22-0034-00199

Case No. 199

AGENDA

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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 public meeting/hearing on the above application that is open to the public at the GreenTree Inn & Suites located at 240 West Arizona SR 287, Florence, Arizona 85132, commencing on Monday, March 14, 2022, at 1:00 p.m., and will continue each weekday on Tuesday, March 15, 2022 through March 18, 2022, as necessary, at the same location beginning at 9:00 a.m. on each day, unless a tour is taken. If a tour is taken, it will begin on an alternative date and time set by the Chairman of the Committee (“Chairman”). Public comment will may be taken during the hearing at times designated by the Chairman.

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, may tour the location of the proposed project area as set forth above.

1 **DUE TO THE COVID-19 PANDEMIC, THE PUBLIC IS STRONGLY**
2 **ENCOURAGED TO PARTICIPATE BY EITHER WATCHING THE MEETING**
3 **ONLINE OR LISTENING TO THE MEETING VIA TELEPHONE, RATHER**
4 **THAN ATTENDING IN PERSON.**

5 At least 24 hours in advance of the hearing, information regarding online and
6 telephone hearing access as well as any additional details regarding COVID-19 safety
7 protocols or other revisions to the hearing schedule, will be posted on the Applicant's
8 Project website at <https://brightnightpower.com/the-brightnight-box-canyon-project> and
9 Arizona Corporation Commission's ("ACC") website at [https://www.azcc.gov/arizona-](https://www.azcc.gov/arizona-power-plant/meeting-schedule)
10 [power-plant/meeting-schedule](https://www.azcc.gov/arizona-power-plant/meeting-schedule). The Chairman may, at his discretion, recess the hearing to
11 a time and place to be announced during the hearing, or to be determined after the recess.
12 The date, time, and place at which the hearing will be resumed will be posted on the
13 above-noted Project and ACC websites. **NOTE: NOTICE OF ANY SUCH RESUMED**
14 **HEARING WILL BE GIVEN; HOWEVER, PUBLISHED NOTICE OF SUCH A**
15 **RESUMED HEARING IS NOT REQUIRED.**

16 **PUBLIC COMMENT WILL BE TAKEN IN A SPECIAL EVENING**
17 **SESSION ON MARCH 14, 2022, BEGINNING AT 5:30 P.M., VIA TELEPHONE,**
18 **ZOOM, OR IN PERSON AT THE GREENTREE INN & SUITES, FLORENCE,**
19 **ARIZONA 85132. PUBLIC COMMENT MAY ALSO BE TAKEN AT OTHER**
20 **TIMES DURING THE HEARING AT THE DISCRETION OF THE COMMITTEE**
21 **CHAIRMAN.**

22 **PLEASE BE ADVISED THAT THE PUBLIC HEARING AND PUBLIC**
23 **COMMENT SESSION WILL FOLLOW CENTERS FOR DISEASE CONTROL,**
24 **AS WELL AS STATE AND LOCAL GUIDELINES ADDRESSING COVID-19.**
25 **FURTHER RESTRICTIONS ON PUBLIC ACCESS, ADDITIONAL SAFETY**
26 **PROTOCOLS, AND REVISIONS TO THE HEARING SCHEDULE MAY OCCUR**
27 **DUE TO PUBLIC HEALTH CONSIDERATIONS.**

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1 At the public meeting/hearing, the Committee may consider, discuss, deliberate
2 and/or vote on the matters on the agenda. Items on the agenda may be taken in a different
3 order than listed as conditions require:

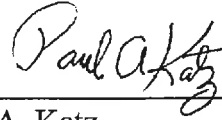
- 4 1. Call to order;
- 5 2. Roll call;
- 6 3. Consideration of and vote upon any requests to intervene;
- 7 4. Hearing on the application;
- 8 5. Public comment at the discretion of the Chairman;
- 9 6. Discussion of potential value of a tour of the proposed route;
- 10 7. If it is decided a tour would be valuable, the Committee will meet at the
11 hearing site. The members of the Committee will tour the project. Members
12 of the public may follow the Committee's tour. No testimony or discussion
13 with or between Committee members about the application or matters
14 relating to the application will take place, except on the record before a court
15 reporter at the designated stops. The Chairman will make any procedural
16 decisions concerning stops at different points of interest;
- 17 8. Discussion of proposed findings of fact, conclusions of law, the certificate of
18 environmental compatibility and conditions to the certificate of
19 environmental compatibility;
- 20 9. Vote and decision concerning findings of fact, conclusions of law, the
21 certificate of environmental compatibility and conditions to the certificate of
22 environmental compatibility;
- 23 10. Adjournment.

24 Persons with a disability may request a reasonable accommodation, such as a sign
25 language interpreter, by contacting Carolyn Buck, voice phone number: (602) 542-3931,
26 e-mail: CDBuck@azcc.gov. Requests should be made as early as possible to arrange the
27 accommodation. All materials relating to the hearing, including any tour, may be found at
28 the Docket Control of the Arizona Corporation Commission, 1200 W. Washington Street,

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Phoenix, AZ 85007, First Floor and on the Arizona Corporation Commission website
eDocket at <http://www.azcc.gov>.

DATED this 3rd day of February, 2022.



Paul A. Katz
Assistant Attorney General
Chairman, Arizona Power Plant and
Transmission Line Siting Committee
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Phoenix, Arizona 85007
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CERTIFICATION OF MAILING

Pursuant to A.A.C. R14-3-204, the **ORIGINAL** of the foregoing and 26 copies were filed this 7th day of February, 2022 with:

Utilities Division – Docket Control
ARIZONA CORPORATION COMMISSION
1200 W. Washington St.
Phoenix, AZ 85007

COPIES of the foregoing mailed this 7th day of February, 2022 to:

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CEC 199