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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
SALT RIVER PROJECT AGRICULTURAL
IMPROVEMENT AND POWER DISTRICT, IN
CONFORMANCE WITH THE REQUIREMENTS
OF ARIZONA REVISED STATUTES, SECTIONS
40-360, et seq., FOR A CERTIFICATE OF
ENVIRONMENTAL COMPATIBILITY
AUTHORIZING THE SUPERIOR-SILVER KING
115kV TRANSMISSION LINE SEGMENT
RELOCATION PROJECT, WHICH INCLUDES
THE RELOCATION OF APPROXIMATELY ONE
MILE OF 115kV TRANSMISSION LINE ONE-
QUARTER MILE TO THE NORTHWEST,
APPROXIMATELY ONE MILE WEST OF THE
TOWN OF SUPERIOR, PINAL COUNTY,
ARIZONA.

Docket No. L-00000B-12-0277-00166

Case No. 166

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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 Apache Junction Parks & Recreation Multi-Generational Center, 1035 N. Idaho Rd., Apache Junction, Arizona 85219. Phone number: (480) 474-5152. The hearing will begin on Wednesday, August 22, 2012, beginning at 9:30 a.m. The hearing is anticipated to conclude by 5:00 p.m. Public comment may be taken during the hearing at times designated by the Chairman. 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 transmission line route for the project on a later day. 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.

1. Call to Order;
2. Roll Call;
3. Consideration of and vote upon any requests to intervene;
4. Hearing on the application;

1 Copies of the above were mailed
2 this 2nd day of July, 2012 to:

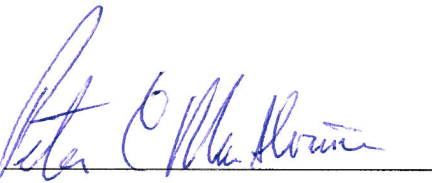
3 Janice Alward, Chief Counsel
4 Arizona Corporation Commission
5 1200 W. Washington Street
6 Phoenix, AZ 85007

6 ***Counsel for Legal Division Staff***

7 Russell R. Rea
8 Michele Maser
9 Jennings, Strouss & Salmon, PLC
10 One E. Washington Street, Suite 1900
11 Phoenix, AZ 85004-2554

10 ***Counsel for Applicant***

11
12 Marta T. Hetzer
13 Arizona Reporting Service, Inc.
14 2200 N. Central Avenue, Suite 502
15 Phoenix, AZ 85004-1481

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