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

IN THE MATTER OF THE APPLICATION OF
SALT RIVER PROJECT AGRICULTURAL
IMPROVEMENT AND POWER DISTRICT, IN
CONFORMANCE WITH THE REQUIREMENTS IF
ARIZONA REVISED STATUTES, SECTIONS 40-
360 *et seq.*, FOR A CERTIFICATE OF
ENVIRONMENTAL COMPATIBILITY
AUTHORIZING CONSTRUCTION OF A 230 kV
DOUBLE-CIRCUIT TRANSMISSION LINE
ORIGINATING AT THE PLANNED AND
PERMITTED ABEL SUBSTATION, NEAR JUDD
AND ATTAWAY ROADS IN OINAL COUNTY, TO
THE PLANNED AND PERMITTED RS-17
SUBSTATION, ADJACENT TO THE EXISTING
MOODY SUBSTATION, LOCATED NEAR PECOS
AND RECKER ROADS, IN THE TOWN OF
GILBERT, MARICOPA COUNTY, ARIZONA,
INCLUDING A NEW 230/69 kV SUBSTATION
NEAR THE INTERSECTION OF COMBS AND
MERIDIAN ROADS, IN OR ADJACENT TO THE
TOWN OF QUEEN CREEK, ARIZONA

Docket No. L-00000B-09-0311-00148

Case No. 148

AGENDA

15 Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general
16 public, the parties and the Arizona Power Plant and Transmission Line Siting Committee
17 ("Committee") that the Committee will hold a meeting/hearing on the above numbered application
18 that is open to the public on Wednesday, August 5, 2009, at 9:30 a.m. in the Cooley Ballroom of
19 the Student Union Building at the ASU Polytechnic Campus, 7001 East Williams Field Road,
20 Mesa, Arizona 85212; telephone: (480) 727-1098. The hearing will continue on Thursday, August
21 6, 2009, at 8:00 a.m., if a tour is taken, otherwise it will begin at 9:30 a.m. If the hearing has not
22 concluded, it will continue on Friday, August 7, 2009, at 9:30 a.m. The hearing will adjourn at
23 approximately 5:00 p.m. each day. Public comment will be taken during the hearing at times
24 designated by the Chairman. Public comment also will be taken in a special evening session on
25 August 5, 2009, at 6:00 p.m. at the same location. Additional days for the hearing may be set, or
26 the hearing may conclude earlier than anticipated, depending upon the number of parties that
27 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 August 6, 2009,
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.

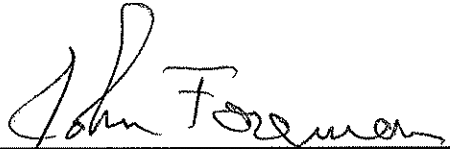
1. Call to Order;
2. Roll Call;

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3. Consideration of and vote upon any requests to intervene;
4. Hearing on the application;
5. Public Comment;
6. Discussion of potential value of a tour of the proposed route;
7. If it is decided 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 concerning stops at different points of interest;
8. Discussion of proposed Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility; and,
9. Vote and decision concerning Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility;
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 may be found at the Docket Control of the Arizona Corporation Commission, 1200 West Washington, Phoenix, AZ 85007, first floor.

DATED this 23rd day of June, 2009.


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