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**THIS AMENDMENT:**

Passed  Passed as amended by   
 Failed  Not Offered  Withdrawn

LOCK

MAYES AMENDED PROPOSED AMENDMENT # 1

TIME/DATE PREPARED March 8, 2005, 9:20 am

COMPANY: Morenci Water & Electric

AGENDA ITEM NO. U-3

DOCKET NO. E-01049A-04-0936

OPEN MEETING:DATE: March 8, 2005

Page 5, line 3, INSERT new ordering paragraph: "IT IS FURTHER ORDERED that Staff shall, by December 31, 2005, file with the Commission a recommendation establishing a threshold over/under collected (trigger) bank balance for Morenci Water and Electric Company's Purchased Power and Fuel Adjustment Clause."

Arizona Corporation Commission  
**DOCKETED**

MAR - 8 2005

DOCKETED BY	<i>[Signature]</i>
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AZ CORP COMMISSION  
DOCUMENT CONTROL

2005 MAR - 8 A 9:38

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