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BEFORE THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

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

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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 44th 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

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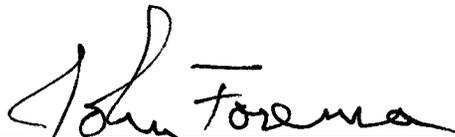
1 south in Section 33, Township 6 North, Range
2 1 East which is 500 feet immediately south of
the corridor designated in Alternative 3 in the Application.

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

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

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

13 DATED: November 25, 2008.

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15 
16 John Foreman, Chairman
17 Arizona Power Plant and Transmission
18 Line Siting Committee
19 Assistant Attorney General
20 john.foreman@azag.gov

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

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

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By: Tara Williams
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