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ARIZONA CORPORATION COMMISSION
DOCKET CONTROL

February 4, 2009

PARTIES OF RECORD
ACC DOCKET NO. E-01345A-08-0172
(ARIZONA PUBLIC SERVICE COMPANY – GENERAL RATE CASE)

Re: Second Notice of Settlement Discussions; Docket No. E-01345A-08-0172

Dear Parties of Record:

The second settlement meeting, which had been previously noticed for February 5, 2009 at 10:00 a.m., has been moved to 1:00 p.m. on that same date at the Second Floor Conference Room at the Offices of the Arizona Corporation Commission. This change was agreed to at the January 30, 2009 settlement meeting. Moreover, APS has previously notified all parties of record of this change by e-mail.

Subsequent settlement conferences have been scheduled for February 10 and February 13, 2009 at 9:30 a.m. at the Second Floor Conference Room at the Offices of the Arizona Corporation Commission. These two settlement meetings will concentrate on consideration of the Company's overall revenue requirement rather than, for examples, rate design or energy efficiency programs. This was also agreed to at the January 30th meeting.

Parties who cannot attend in person either or both of these meetings are encouraged to participate telephonically. APS has previously sent out contact information by e-mail for the February 5th settlement conference and will make similar efforts for the February 10th and 13th settlement conferences. Please also contact me should you have any questions about this Second Notice.

Arizona Corporation Commission
DOCKETED
FEB 04 2009

DOCKETED BY *MM*

Sincerely,

Thomas L. Mumaw

APS • APS Energy Services • SunCor • El Dorado

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TLM/

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Copies of the foregoing emailed or mailed
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