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ORIGINAL

Docket No. E-00000D-15-0001

**NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION**

9th BTA Workshop I

DATE: Wednesday, June 1, 2016

TIME: 9:00 a.m.

**Arizona Corporation Commission, Hearing Room One
1200 West Washington Street
Phoenix, Arizona 85007**

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**JODI JERICH
Executive Director**

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Arizona Corporation Commission
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9TH BIENNIAL TRANSMISSION ASSESSMENT

AGENDA

Wednesday, June 1, 2016: 9:00 AM – 4:00 PM

Arizona Corporation Commission – Hearing Room #1

1200 W. Washington Street

Phoenix, Arizona 85007

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|--|------------|
| 1. Introductions and Workshop Overview | Staff/KRSA |
| 2. Presentation of Entities' Ten Year Transmission Plans | |
| a. Transmission Plans for 2016-2025 | Panel A |
| a. Interstate and Merchant Transmission Projects | Panel B |
| b. Generation Interconnection Driven Transmission | Panel C |
| 2. Commission Ordered BTA Requirements | Panel D |
| a. Ten Year Snapshot Study | |
| b. Extreme Contingency Studies | |
| c. Energy Efficiency / Distributed Generation | |
| 1. National and Regional Transmission Issues | Panel E |
| a. WestConnect Transmission Initiatives and Planning Update | |
| b. SWAT Subregional Planning Update | |
| 2. Other Transmission Related Topics of Interest | Panel F |
| a. Coal Reduction Impact Assessment | |
| b. Western Area Power Administration Infrastructure Program | |
| 3. Action Items and Tentative Schedule for Workshop II and 9 th BTA | Staff/KRSA |

Panel A – APS, SRP, SWTC, TEP/UNS Electric

Panel B – Sun Zia, Southline Project

Panel C – Bowie

Panel D – APS, SRP, TEP, SWAT

Panel E – WestConnect, SWAT

Panel F – TEP, WAPA