BEFORE THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

IN THE MATTER OF THE APPLICATION OF

IMPROVEMENT AND POWER DISTRICT, IN

SALT RIVER PROJECT AGRICULTURAL

REQUIREMENTS OF ARIZONA REVISED STATUTES, SECTIONS 40-360, et seq., FOR

A CERTIFICATE OF ENVIRONMENTAL

CONSTRUCTION OF A 230 kV DOUBLE-

SUBSTATION, LOCATED NEAR PECOS AND

GILBERT, MARICOPA COUNTY, ARIZONA,

SUBSTATION NEAR THE INTERSECTION OF COMBS AND MERIDIAN ROADS, IN OR ADJACENT TO THE TOWN OF QUEEN

ORIGINATING AT THE PLANNED AND PERMITTED ABEL SUBSTATION, NEAR JUDD AND ATTAWAY ROADS IN PINAL

CONFORMANCE WITH THE

COMPATIBILITY AUTHORIZING

CIRCUIT TRANSMISSION LINE

COUNTY, TO THE PLANNED AND

PERMITTED RS-17 SUBSTATION, ADJACENT TO THE EXISTING MOODY

RECKER ROADS, IN THE TOWN OF

AND INCLUDING A NEW 230/69 kV

CREEK, ARIZONA.

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

Case No. 148

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the general public, the parties and the Arizona Power Plant and Transmission Line Siting Committee ("Committee") that the Committee will hold a meeting/hearing on the above numbered application that is open to the public on Tuesday, September 29, 2009, at 9:30 a.m. at the Phoenix Airport Marriott, 1101 North 44th Street, Phoenix, Arizona 85008; telephone: (602) 273-7373. The hearing will continue on Wednesday, September 30, 2009, at 9:30 a.m., if necessary. The hearing will adjourn at approximately 5:00 p.m. each day. Public comment may be taken during the hearing at times designated by the Chairman. Additional days for the hearing may be set, or the hearing may conclude earlier than anticipated, depending upon the amount of testimony presented, the amount of public comment, and the time needed for deliberations by the Committee. 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.

- Call to Order;
- Roll Call;

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- 3. Hearing on the application;
- 4. Public Comment;
- 5. Discussion of proposed Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility; and,
- 6. Vote and decision concerning Findings of Fact, Conclusions of Law, the Certificate of Environmental Compatibility and conditions to the Certificate of Environmental Compatibility;
- 7. 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 Street, Phoenix, AZ 85007, first floor.

DATED this 1st day of September, 2009.

John/Foreman, Chairman

Arizona Power Plant and Transmission

Line Siting Committee

Assistant Attorney General john.foreman@azag.gov