

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

**DATES:** Wednesday, December 3 thru Friday, December 5, 2008

**TIME:** 10:00 a.m.

**Hearing Room**  
**Arizona Corporation Commission**  
**1200 West Washington, 1<sup>st</sup> Floor**  
**Phoenix, Arizona 85007**

This shall serve as notice of a special 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 Linda Hogan, phone number (602) 542-3931, E-mail [lhogan@azcc.gov](mailto:lhogan@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**BRIAN C. McNEIL**  
**Executive Director**

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**Agenda**

1. The Fifth Biennial Transmission Assessment (BTA) (E-00000D-07-0376) – Pursuant to the Adequacy of Existing and Planned Transmission Facilities to Meet Arizona’s Energy Needs in a Reliable Manner
2. Arizona Solar One, LLC. (L-00000GG-08-0407-00139) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360, *et seq.*, for a Certificate of Environmental Compatibility Authorizing the Construction of the Solana Generating Station, Located in Section 9, Township 6 South, Range 7 West, Maricopa County, Arizona

Arizona Solar One, LLC. (L-00000GG-08-0408-00140) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360, *et seq.*, for a Certificate of Environmental Compatibility Authorizing the Construction of the Solana Gen-Tie, which Originates at the Solana Generating Station, Located in Section 9, Township 6 South, Range 7 West, Maricopa County, and Terminates at the Panda 230 kV Substation, Located in Section 20, Township 5 South, Range 4 West, Gila Bend, Arizona

3. Coolidge Power Corporation (L-00000HH-08-0422-00141) – Application in Conformance with the Requirements of Arizona Revised Statutes §§ 40-360.03 and 40-360.06, *et seq.*, for a Certificate of Environmental Compatibility Authorizing Construction of a Nominal 575 MW Natural Gas-Fired, Simple Cycle Generating Facility Located Within the City of Coolidge in Pinal County, Arizona

**NOTE: A Separate Agenda will be issued for the December 4 Securities Open Meeting which will include Securities items as well as at least one Utilities item.**