

**SALT RIVER PROJECT
ARIZONA PUBLIC SERVICE COMPANY**

MEETING NOTICE: OPEN PUBLIC PLANNING MEETING

**December 18, 2009
9:00 a.m. – 12:00 p.m. MST**

Salt River Project - Power Operations Building
6504 E. Thomas Road, Scottsdale, AZ 85251 – Mesquite CR
(map attached)

Call-in Telephone Number: 866-393-8073, Meeting # *3187130*

APS and SRP are holding a joint 4th Quarter Public Planning Meeting pursuant to Section II.B of Attachment E of APS's Open Access Transmission Tariff ("OATT") and Section II.B of Attachment K of SRP's OATT.

Agenda

1. Welcome, Introductions and Meeting Overview
2. Status of Action Items - 6/05/09 Joint APS/SRP 2nd Quarter Public Planning Meeting
3. SRP
 - a. SRP Planning Calendar and Methodology
 - b. Draft 10 Year Plan
 - c. Interconnection Requests and Transmission Service Requests
 - (1) Posting Interconnection Request Queues for Jointly-Owned Transmission Projects
 - d. Requests received for economic planning studies
 - e. Stakeholders invited to submit requests for additional transmission studies
 - f. Comments/questions
4. APS
 - a. APS Planning Calendar and Methodology
 - b. Draft 10 Year Plan
 - c. Interconnection Requests and Transmission Service Requests
 - d. Requests received for economic planning studies
 - e. Stakeholders invited to submit requests for additional transmission studies
 - f. Comments/questions
5. Stakeholder Questions/Comments
6. Action Items