



**Arizona Public Service Company
2010 Resource Planning Stakeholder Meeting**

April 13, 2010

Interested Party:

On Friday, March 19, 2010, notice was sent that Arizona Public Service Company (“APS”) would be holding a Resource Planning Stakeholder Meeting on April 20, 2010 from 9:00 a.m. to 12:00 noon in Room 2 South at the APS Corporate Headquarters, 400 N. 5th Street, Phoenix, Arizona 85004. This Stakeholder Meeting is expected to be the first in a series of such meetings intended to provide a forum to facilitate stakeholder discussion regarding APS’s Resource Planning process and planning challenges. APS is very interested in stakeholder input and would like to solicit discussion, comments, and suggestions from stakeholders at these meetings.

In preparation for this first meeting, please consider APS’s resource planning issues and challenges. APS will set future stakeholder agenda items based on topics raised for discussion by stakeholders at the April 20, 2010 meeting.

The agenda for this first meeting is attached. All agenda items are intended to be “open discussion” format and interactive.

Please remember to RSVP if you plan to attend the April 20, 2010 Stakeholder Meeting. RSVP to ResourceAlternatives@aps.com by April 15, 2010 so that we can make arrangements with Security to provide you with a badge. Please allow extra time for security processing.

Also, please remember to let us know if you would like to be included on the service list for future APS Resource Planning stakeholder activities by e-mailing ResourceAlternatives@aps.com.

If you have any questions, please contact Erinn Andreasen at 602-250-3276.

AGENDA
APS Resource Planning Stakeholder Meeting #1
April 20, 2010
9:00AM – Noon (PST)

For more information go to: www.aps.com/resources
 Questions: ResourceAlternatives@aps.com

Time	Topic	Presenter / Discussion Leader
9:00 – 9:10	Welcome and Introductions	Pat Dinkel, Vice President, Power Marketing and Resource Planning
9:10 – 9:30	Review Agenda, Purpose Statement, Meeting Operating Principles & Plans for Resource Plan Filing	Jim Wilde, Director, Resource Planning
9:30 – 9:40	Resource Planning Goals and Objectives	Jim Wilde
9:40 – 10:05	APS Existing Resources	Paul Smith, Manager, Resource Planning – Resource Analysis
10:05 – 10:30	APS Existing Transmission and Resource Integration/Utilization	Brian Cole, Manager, Resource Planning - Stakeholder & Planning Integration
10:30 – 10:45	Break	
10:45 – 11:25	Climate Change and Resource Planning	Paul Smith
11:25 – 11:45	Additional Discussion on Covered and Future Topics	Jim Wilde / All
11:45 – Noon	What's next? Future meetings dates and times	Brian Cole / All