



**DRAFT  
Meeting Notes**

# CATS HV Study Group

Thursday March 05, 2009

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## CATS HV

### 1. Introductions and Meeting Purpose

The meeting was called to order by Chairperson Joseph Herrera. A list of those in attendance is attached. Those in attendance accepted the proposed agenda.

### 2. Approval of December 01, 2008 Meeting Notes

Joseph Herrera asked if there were any changes to the CATS-HV meeting notes from the January 06, 2009 meeting. LeeAnn Torkelson said that she noticed a few typographical errors, that her names as well as Robert Kondziolka were misspelled.

Joseph made a motion to approve the meeting minutes from the January 06, 2009 meeting and LeeAnn Torkelson seconded the motion. The motion carried.

**January 06, 2009 meeting notes were approved.**

### 3. Update from 2009 SWAT Meeting in Las Vegas

Joseph Herrera reported that at the SWAT meeting in Las Vegas the 2009 CATS-HV Study Plan was approved and that the report was also approved. Joseph also reported that Robert Kondziolka had sent the report to the ACC for Docket Control and now copies were available.

### 4. Update on 2019 Base Case

- Joseph Herrera stated that at the last CATS-HV meeting it was decided that the group would use the case that LeeAnn Torkelson and Jason Spitzkoff had been working on.
- Jason reported that APS is almost done with their portion of the case there are just a few minor issues that need to be worked on. Including some cleanup on the buckeye section of the case. Jason also reported that APS would be using the loads from their 2018 forecast because the new forecast had not yet been received.
- Mark Etherton said that once APS is finished with the case it will be sent to all other members of the CATS-HV group. At that point each entity will need to send a .p to Mark at PDS and he will plug all of the information into the case. He said that his goal was once the case is received from APS to give everyone else two (2) weeks to get their epl "DOT.P's to him.

- Gary Trent asked that Mark make sure that Bobby Chavez is on that list because he will be out of the office for a while and may not be able to send the information to Mark on time.
- Mark asked Jason if it would be possible to have the case by tomorrow. Jason responded that it could be done but that if it was not out tomorrow it would be Monday.
- Mark said that he will send the case out by early next week and would like to have all information back by March 20, 2009.

## 5. GIS Progress

- Joseph stated that he had heard from Robert that the website would be functional by the end of March and so at this point no planning had been done for the workshop. Joseph stated that he would need to get with the municipalities within Pinal County as well as Pinal County government to set up a workshop.

## 6. Task 2

- Joseph reported that at the last meeting Robert Kondziolka reported that he was working on a website that uses technology similar to Google Earth that would show future transmission for Arizona. At that meeting Joseph said that he would get with the various cities and counties and set up a workshop.
- Dennis Rittenback from Pinal County reported that Pinal County is looking to get a clearinghouse of all of the future corridors in Pinal County and have them integrated into the GIS, so that then the information can be integrated into the Pinal County Comprehensive Plan. Dennis continued by saying that if this was done it would be easier for Pinal County to protect the corridors and to let developers know about them in the beginning. Dennis asked who the GIS contact for the CATS-HV group would be. Joseph responded that he would be the GIS contact.
- Joseph stated that the plan is to take the website that Robert is creating to the next level by including all future corridors in Pinal County and then have Pinal County manage the new site. Joseph also said that he is planning to hold at least one workshop to get the conversation started about the proposed corridors.
- Dennis stated that Pinal County would like to get as much lead as possible on the proposed corridors so that they could give the developers as much notice as possible. Dennis also said that if possible he would like to have all of the information on the corridors ready by May when the Comprehensive Plan goes before the Board of Supervisors. He also said that Pinal County would like to include any lines that would need approval from the Arizona Corporation Commission.
- Joseph stated that this plan also needs to be compatible with the transportation goals and policies. Joseph also said that he would like to hold the workshop at the end of March or early April.
- Dennis stated that for any interested parties Union Pacific Railroad would be providing Pinal County with a status update on their new switching yard in the Picacho area. This is currently scheduled to take place during the work session on March 19, 2009 at 9:00 a.m. in the EOC Room of Building F in Florence.

## 7. Open Discussion

- Ten year Project up date were provided by SWTC, TEP, APS, ED3, and SRP. SPPR had no update on the project
- Joshua Johnston from WAPA reported that WAPA had sent out two Federal Registry Notices yesterday.
- The first notice was about the formation on Transmission Infrastructure Program or TIP that WAPA is currently creating and staffing in Colorado.
- The second notice was to receive input on potential projects to be considered for funding from the stimulus money WAPA is receiving.
- Jason said that the money can be used for projects that will be brand new or for upgrade as long as it can be tied to Renewable Energy. All input is due by **April 03, 2009**.

- Dennis mentioned that the County was never notified about the Saw tooth generation project and had find out through the news paper.

**8. Future Planning**

The next CATS-HV meeting will be held jointly with the CATS-EHV meeting on **April 28, 2009** at the ED3 District Office.

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