

**PROPOSED AGENDA\_Rev. 1**  
**Southeast Arizona Transmission Study (SATS)**  
**July 17, 2008**  
**9:30 AM – 2:30 PM**  
Trico's Offices  
8600 W. Tangerine Road  
Marana, AZ

Agenda Items:

- 1) Welcome and Introductions
- 2) Review/Approve 6/2/2008 Meeting Notes
- 3) Central Arizona Regional Transportation Framework Study Update, Dianne Kresich, ADOT
- 4) Review of 6/5/2008 Stakeholder Planning Meeting
- 5) Status Reports of 2018, 2028 and Saturated Power Flow Analysis
- 6) South & Southwest Tucson Study Area
- 7) SATS Draft Report
- 8) Cochise County Study Report
- 9) Executive Summary
- 10) SPRR / SATS Study Plan
- 11) SunZia Project Update
- 12) Action Items
- 13) Next Meeting Agenda
- 14) Next Steps / Meeting(s)