

**SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA**

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**POWER COMMITTEE**  
**Tuesday, June 27, 2023, 9:30 AM**

**SRP Administration Building**  
**1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Mario Herrera, Chairman; Keith Woods, Vice Chairman; and Robert Arnett, Nick Brown, Kevin Johnson, Kathy Mohr-Almeida, and Stephen Williams  
Association Board of Governors Observer: Larry Rovey

Call to Order  
Roll Call

- 1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN MARIO HERRERA
  - Request for approval of the minutes for the meeting of May 25, 2023.

- 2. Coolidge Expansion Project (CEP) and Amended Certificate of Environmental Compatibility (CEC) Application ..... ROB TAYLOR and BOBBY OLSEN

Informational presentation regarding an update on the CEP, the amended CEC application process at the Arizona Corporation Commission, the SRP appeal pending at the Arizona Court of Appeals, and Board questions about the CEP. The Committee may vote to go into Executive Session, pursuant to A.R.S. §38-431(A)(3), for discussion and consultation with its attorneys.

- 3. Closed Session, Pursuant to A.R.S. §30-805(B), for the Committee to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information, with Respect to a Request for Approval to Enter into Energy Storage Agreements and Ground Leases for Two Five-Megawatt, Ten-Hour Duration Energy Storage Projects to be Installed at the Copper Crossing Energy and Research Center..... CHICO HUNTER
- 4. Closed Session, Pursuant to A.R.S. §30-805(B), for the Committee to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information, with Respect to a Request for Approval to Enter into One or More Natural Gas Transportation Capacity Contracts .....JOE GIACALONE
- 5. Closed Session, Pursuant to A.R.S. §30-805(B), for the Committee to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information, with Respect to a Request for Approval of a Renewable Energy Supply Agreement for a Large Industrial Customer ..... TOM COOPER

- 6. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
  
- 7. Future Agenda Topics..... CHAIRMAN MARIO HERRERA

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

