

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

**POWER COMMITTEE**  
**Thursday, February 22, 2024, 9:30 AM**

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

Committee Members: Leslie C. Williams, Chairman; Keith Woods, Vice Chairman; and Nick Brown, Randy Miller, Krista O'Brien, Jack White Jr., and Stephen Williams

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 LESLIE C. WILLIAMS
  - Request for approval of the minutes for the meeting of January 25, 2024.
- 2. Amendments to CO Bar Solar Power Purchase Agreements (PPAs) .....BARRY PETREY  
Request for approval to amend two solar PPAs to facilitate longer project development timelines due to interconnection process reforms.
- 3. Financial Plan 2025 (FP25) Resource Plan .....GRANT SMEDLEY  
Informational presentation regarding the FP25 Resource Plan.
- 4. 2024 All-Source Request for Proposals (RFP).....WILL FIELDER  
Informational presentation regarding issuance of a new All-Source RFP to be issued for resources to meet peak capacity and carbon-free energy needs in the late 2020s.
- 5. Report on Current Events by the General Manager and Chief Executive Officer or Designees .....JIM PRATT
- 6. Future Agenda Topics.....CHAIRMAN LESLIE C. WILLIAMS

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.



**THE NEXT POWER COMMITTEE MEETING**  
**IS SCHEDULED FOR TUESDAY, MARCH 26, 2024**