

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

POWER COMMITTEE
Tuesday, August 22, 2023, 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 June 27, 2023.

2. Coronado Generating Station (CGS) Repurposing and Gateway for Accelerated Innovation in Nuclear (GAIN) StudiesKATHLEEN MUNROE; SHANNON BRAGG-SITTON, IDAHO NATIONAL LABORATORY; and AMANDA STEWART, MPR ASSOCIATES, INC.

Informational presentation regarding the results of the CGS Repurposing Study and the GAIN Study.

3. Western Markets Initiatives Update JOSH ROBERTSON

Informational presentation regarding current activities and status of efforts related to the development of regional Western electricity markets.

4. All-Source Request for Proposals Update GRANT SMEDLEY

Informational presentation regarding an update on the All-Source Request for Proposals process that was initiated in February 2023, seeking proposals for resources to meet peak capacity needs and provide carbon-free energy.

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 THURSDAY, SEPTEMBER 21, 2023**

08/15/2023