

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

POWER COMMITTEE Thursday, October 26, 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 September 21, 2023.

2. Generator Interconnection Process Overview and Proposed Revisions
.....BRYCE NIELSEN

Informational presentation regarding SRP's current process of interconnecting generation to the transmission system and proposed revisions to SRP's Large Generator Interconnection Procedures and pro forma Large Generator Interconnection Agreements, including revisions to move to a first ready, first served and cluster study process for processing interconnection requests and to add generator replacement provisions, among other related revisions.

3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), for the Committee to Discuss or Consult with Attorneys for Legal Advice Regarding Revisions to Generator Interconnection Procedures and Generator Interconnection Agreements
.....KARILEE RAMALEY and ALYSHA GILBERT

4. Request for Approval of the Proposed Revisions to SRP's Large Generator Interconnection Procedures and Pro Forma Large Generator Interconnection Agreements

- A. Public Comments..... VARIOUS
- B. Management Responses VARIOUS
- C. Management's Request for Approval..... BRYCE NIELSEN

5. Renewable Energy Certificate (REC) Agreement with the City of Phoenix
..... JOHN TUCKER

Request for approval to enter into an agreement with the City of Phoenix under which SRP will retire, on behalf of the City of Phoenix, RECs from the existing 20 Megawatt (MW) Copper Crossing Solar Facility.

6. 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 Proposed Amendment of a Renewable Energy Supply Agreement with a Large Industrial Customer.....JOHN TUCKER
7. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
8. 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.

