POWER COMMITTEE
Tuesday, February 25, 2020, 9:30 AM
SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281

Committee Members: Keith Woods, Chairman; Leslie Williams, Vice Chairman; and Nick Brown, Debbie Hendrickson, Paul Hirt, Randy Miller, and Jack White Jr.

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 KEITH WOODS

   • Request for approval of the minutes for the meeting of January 21, 2020

2. **Executive Session, Pursuant to A.R.S. §38-431.03(A)(4) and (7), for Consultation with Attorneys and Designated Representatives to Consider the Committee's Position and Instruct its Attorneys and Representatives Regarding Contracts that are the Subject of Negotiations for the Purchase of Real Property with Respect to the Possible Acquisition of an Interest in a Generating Resource ...................................... HANK COURTRIGHT and KEN LEE

3. **Informational Presentation Regarding Current Advances in Using Battery Storage Systems Matched to Solar Generation .................. DIRECTOR PAUL HIRT

4. **General Update on the Status of Retail Competition ......................... ROB TAYLOR

5. **Report on Current Events by the General Manager and Chief Executive Officer or Designees ................................................................. MIKE HUMMEL

6. **Future Agenda Topics.......................................................... CHAIRMAN KEITH WOODS

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.

THE NEXT POWER COMMITTEE MEETING
IS SCHEDULED THURSDAY, MARCH 19, 2020

02/19/2020