POWER COMMITTEE
Thursday, May 19, 2022, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ  85281

This SRP District Committee meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary’s Office at (602) 236-4398. Supplemental materials will be posted on the SRP website.

Committee Members: Paul Rovey, Chairman; Randy Miller, Vice Chairman; and Anda McAfee, Mark Pace, Jack White Jr., and Leslie C. 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 PAUL ROVEY

   • Request for approval of the minutes for the meeting of April 21, 2022

2. Summer Preparedness .......................................................... PAM SYRJALA, CHRIS JANICK, and CHRIS HOFMANN

   Informational presentation summarizing SRP’s various activities completed in preparing to meet forecasted loads and requirements for Summer 2022.

3. Quarterly Load Forecast Update .......................................... HARRY SAUTHOFF

4. Closed Session, Pursuant to A.R.S. §30-808, to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information, with Respect to Renewable Energy and Battery Storage Project Proposals Selected as Finalists from the SRP All-Source Request for Proposals .......... GRANT SMEDLEY

5. Closed Session, Pursuant to A.R.S. §30-808, 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 the Execution of an Existing Natural Gas Facility Tolling Power Purchase Agreement based on a Proposal Submitted in Response to the SRP All-Source Request for Proposals .............. BOBBY OLSEN
6. Executive Session, Pursuant to A.R.S. §38-431.03 (A)(3) and (4), to Discuss or Consult with Attorneys for Legal Advice and for the Committee to Consider its Position and Instruct its Attorneys Regarding its Position Regarding Multiple Proposed Long-Term Transmission Service Agreements with Pattern Energy that are the Subject of Negotiations .......................................................... KARILEE RAMALEY Chris Janick, and Greg DeLizio

7. Long-Term Transmission Service Agreements ....................... KARILEE RAMALEY, Chris Janick, and Greg DeLizio

Request for approval to enter into multiple long-term transmission service agreements with Pattern Energy in response to transmission service requests by Pattern Energy totaling 1500 Megawatt (MW), including filing a joint Section 211 request with the Federal Energy Regulatory Commission (FERC).

8. Major Generation Projects Update ........................................ KEVIN NIELSEN

Informational presentation regarding the status of the Navajo Generating Station (NGS) Decommissioning Project, Near-Term Capacity Project, and Coronado Generating Station (CGS) Split Selective Catalytic Reduction (SCR) Project.

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

10. Future Agenda Topics ....................................................... CHAIRMAN PAUL ROVEY

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.