

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

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## POWER COMMITTEE

Thursday, June 23, 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: Mario Herrera, Chairman; Keith Woods, Vice Chairman; and Robert Arnett, Nick Brown, Kevin Johnson, Kathy Mohr-Almeida, Larry Rovey, 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 MARIO HERRERA
  - Request for approval of the minutes for the meeting of May 19, 2022
2. Flexible Natural Gas Siting Overview..... JOHN COGGINS and BILL McCLELLAN  
Informational presentation regarding an overview of a siting study to determine suitable locations to install flexible natural gas resources.
3. 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.
4. Open Access Transmission Tariff Revision .....CHRIS JANICK  
Request for approval of the revised Open Access Transmission Tariff (OATT) to maintain consistency with requirements recently imposed by the Federal Energy Regulatory Commission on jurisdictional utilities through Order 881 (see proposed resolution).
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 Requests for Approval to enter into Power Purchase or Energy Storage Agreements for the Following Projects Selected from the SRP All-Source Request for Proposals: 1) a 300 Megawatt (MW) Solar and Battery Project; 2) a 250MW Grid-Charged Battery Project; 3) a 90MW Grid-Charged Battery Project; 4) a 200MW Battery Addition to a Solar Project Under Contract with SRP; and (5) a 200MW Grid-Charged Battery Project ..... GRANT SMEDLEY

- 6. Report on Current Events by the General Manager and Chief Executive Officer or Designees .....MIKE HUMMEL
  
- 7. Future Agenda Topics..... CHAIRMAN MARIO HERRERA

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.
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**THE NEXT POWER COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, AUGUST 23, 2022**