

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

POWER COMMITTEE

Tuesday, August 23, 2022, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

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 June 23, 2022

2. Waiver and Release with Pattern EnergyMICHAEL O’CONNOR,
and KEN LEE

Request for approval for the District, in exchange for monetary consideration, to release, discharge, and disclaim any rights, interest, or claims with respect to the SunZia Transmission Project for the benefit of Pattern SC Holdings LLC.

3. Quarterly Load Forecast Update.....JED COHEN

4. Closed Session, Pursuant to A.R.S. §30-808, for the Committee 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 Amend Four Existing Renewable and Energy Storage Power Purchase Agreements, Including a 260 Megawatt (MW) Solar and Battery Project, an 88 MW Solar and Battery Project, a 400 MW Solar Project, and a 200 MW Solar Project GRANT SMEDLEY

- 5. Installation of Two Gas-Fired Generating Units and Site Preparation Work for Advanced Solar and Long-Duration Storage GRANT SMEDLEY, and BILL McCLELLAN

Request for approval of (i) the installation of two GE LM6000 natural gas-fired generating units (Units), each with a capacity of less than 50 MW, at the Copper Crossing Energy and Research Center (CCERC), (ii) all necessary site preparation activities, including transmission or distribution infrastructure and obtaining or modifying any necessary permits for the installation and operation of such Units along with the planned installation of an advanced solar generation project and long-duration energy storage systems at the CCERC, and (iii) the execution of all necessary agreements and approvals for the activities described in (i) and (ii) above. The Committee may vote to go into 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.

- 6. Open Access Transmission Tariff Exceptions..... BRYCE NIELSEN

Request for approval of certain exceptions from the Large Generator Interconnection Procedures (LGIP) that are part of SRP’s Open Access Transmission Tariff (OATT) (see proposed resolution).

- 7. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesMIKE HUMMEL

- 8. 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.



**THE NEXT POWER COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, SEPTEMBER 22, 2022**