

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

POWER COMMITTEE

Thursday, September 22, 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, and Stephen Williams
Association Board of Governors Observer: Larry Rovey

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 August 23, 2022

2. Integrated System Plan (ISP) Study Plan ANGIE BOND-SIMPSON

Informational presentation regarding the collaboratively developed study plan, which will guide cross-function analysis that supports the development of SRP's first ISP.

3. 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 to Amend a Power Purchase Agreement for 14 Megawatts (MW) of Energy from a Biomass Facility that Will Support SRP's 2035 Forest Restoration Goal GRANT SMEDLEY and ELVY BARTON

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JOHN COGGINS

5. 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, OCTOBER 20, 2022**

09/15/2022