

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

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**POWER COMMITTEE**  
Thursday, November 17, 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, Kevin Johnson, 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 October 20, 2022
2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Provide an Update and to have a Discussion or Consultation with Attorneys for Legal Advice Regarding SRP's Certificate of Environmental Compatibility (CEC) Application Regarding the Coolidge Expansion Project (CEP), SRP v. Arizona Corporation Commission (ACC), Maricopa County Superior Court CV-2022-008624.....MICHAEL O'CONNOR
3. Phase 2 of the Copper Crossing Energy and Research Center: SRP Installation of Advanced Solar Generation ..... BILL McCLELLAN

Request for approval of the second of three planned phases of the development of the Copper Crossing Energy and Research Center. Phase two will consist of SRP's owned and operated utility scale advanced photovoltaic (solar) generation on a portion of the existing site.
4. Resource Plan Interim Update ..... GRANT SMEDLEY

Informational presentation regarding an update on SRP's Resource Planning process, including current considerations and next steps.
5. Closed Session, Pursuant to A.R.S. §30-805(B), for the Committee to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information with Respect to an Update on the Site Selection Process Previously Discussed with the Power Committee in June 2022 and the Board in August 2022..... BILL McCLELLAN

- 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. §30-805(B), 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, DECEMBER 13, 2022**