

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

POWER COMMITTEE
Tuesday, December 13, 2022, 9:30 AM

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

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 November 17, 2022

2. Western Power Pool's Western Resource Adequacy Program
..... JOSH ROBERTSON

Request for approval for SRP's participation in the next phase of Western Power Pool's Western Resource Adequacy Program.

3. Extension of El Paso Natural Gas Company Transportation Service Agreements
.....JOE GIACALONE

Request for approval to extend SRP's existing Transportation Service Agreements with El Paso Natural Gas Company, which provide firm pipeline capacity to its gas plants.

4. Long-Duration Energy Storage Pilot Request for Proposals CHICO HUNTER

Informational presentation summarizing the Request for Proposals issued for a long-duration energy storage pilot, supporting Phase 3 of the development of the Copper Crossing Energy and Research Center.

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 Contracting for Sufficient Engineering and Design for the Continued Development of Pumped Hydro Storage RON KLAWITTER

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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT POWER COMMITTEE MEETING
IS SCHEDULED FOR TUESDAY, JANUARY 24, 2023**