

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

POWER COMMITTEE

Tuesday, January 24, 2023, 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, 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 December 13, 2022.

2. Southwest Power Pool’s Markets+ Development JOSH ROBERTSON

Request for approval of SRP’s participation in Phase 1 of Southwest Power Pool’s Markets+ development.

3. Final Financial Plan 2024 (FP24) Load Forecast JED COHEN

Informational presentation regarding the Final FP24 Load Forecast, which is used for resource planning, financial planning, strategic planning, and transmission and distribution planning.

4. 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 a Request for Approval to 1) Amend an Existing 400 Megawatt (MW) Solar Power Purchase Agreement, and 2) Enter into a New Power Purchase Agreement for 394 MW of Solar Energy GRANT SMEDLEY

5. 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 and ROB TAYLOR

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 THURSDAY, FEBRUARY 23, 2023**