

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, February 23, 2023, No Sooner Than 11:20 AM

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

Committee Members: Stephen Williams, Chairman; Kevin Johnson, Vice Chairman (D); Larry Rovey, Vice Chairman (A); and Robert Arnett, Nick Brown, Mario Herrera, Kathy Mohr-Almeida, and Keith Woods

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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of January 24, 2023.
- 2. Henshaw-Ferris 69 Kilovolt (kV) Transmission Line Project CHRISTY BURKE**

Request for approval for the use of eminent domain to acquire necessary land rights for a new 69kV transmission line that will connect the existing Henshaw Substation to the existing Ferris Substation. This connection will serve new electric growth and mitigate rising industrial overloads in the Price Road Corridor area (see proposed resolution).
- 3. High-Tech Interconnect Project CHRISTY BURKE**

Request for approval for the use of eminent domain to acquire the necessary land rights for a High-Tech Interconnect Project. This includes a new 230kV transmission line connecting the existing Henshaw Substation to the Parlett Substation on Intel's Chandler campus, continuing on to the existing Schrader Substation (see proposed resolution).
- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL**
- 5. Future Agenda Topics CHAIRMAN STEPHEN WILLIAMS**

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 FACILITIES & SUPPORT SERVICES COMMITTEE
MEETING IS SCHEDULED FOR THURSDAY, APRIL 20, 2023

02/16/2023

