

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

POWER COMMITTEE
Thursday, February 23, 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 January 24, 2023.
2. SRP's Rules and Regulations KEN LEE

Request for approval to amend SRP's Rules and Regulations to delete provisions related to the now repealed Electric Competition Act as well as additional revisions to the Rules and Regulations, and amend the Rate Book to incorporate certain definitions previously included in the Rules and Regulations and make additional revisions to the Rate Book.
3. Western Power Pool Reserve Sharing Group CHRIS HOFMANN

Request for approval to transition from participation in the Southwest Reserve Sharing Group (SRSG) to participation in the Western Power Pool (WPP) Reserve Sharing Group, including the revision of the SRP Open Access Transmission Tariff to reflect this change.
4. Financial Plan 2024 Resource Plan GRANT SMEDLEY

Informational presentation regarding the Financial Plan 2024 Resource Plan.
5. 2023 All-Source Request for Proposals Update GRANT SMEDLEY

Informational presentation to review the All-Source Request for Proposals solicitation for projects that can be online between 2026 and 2027 to meet expected future SRP capacity needs.
6. 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 Sites Identified for Future Resources, as a Follow Up to Presentations Provided to the Power Committee and Board in 2022 BILL McCLELLAN

7. 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 the Selection of Long-Duration Energy Storage Pilot Projects for Phase 3 of the Copper Crossing Energy and Research Center..... CHICO HUNTER
8. 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 of the Sale to Arizona Public Service (APS) of Power to Serve the Area Referred to as the “Eastern Mining Area”..... TYLER PERRY
9. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
10. 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.

