

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

POWER COMMITTEE Tuesday, March 21, 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 February 23, 2023.
2. Electric Power Research Institute (EPRI) Advanced Nuclear UpdateSTEVE CHENGELIS, EPRI

Informational presentation from EPRI regarding emerging advanced nuclear energy generation technologies.
3. Coronado Generating Station Transition Studies.....KATHLEEN MUNROE

Informational presentation regarding the Coronado Repurposing Study and the Gateway for Accelerated Innovation in Nuclear (GAIN) Study.
4. Integrated System Plan (ISP) Update ANGIE BOND-SIMPSON

Informational presentation regarding progress on the ISP analytical process and community stakeholder engagement.
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 a Request for Approval to Modify the Terms Under Which SRP May Enter into 1) an Amendment of 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
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 Future Generation Resources, Siting Such Resources, and as Follow-up to Previous Closed Session Presentations Provided to the Power Committee and Board BILL McCLELLAN

- 7. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
- 8. 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, APRIL 20, 2023**