

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

POWER COMMITTEE Thursday, May 25, 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 April 20, 2023.

2. Summer Preparedness PAM SYRJALA and CHRIS JANICK

Informational presentation summarizing SRP's actions in preparing to meet forecasted loads and other requirements for Summer 2023.

3. Integrated System Plan (ISP) Update ANGIE BOND-SIMPSON; and JOE HOOKER and ARNE OLSON, E3 CONSULTING

Informational presentation regarding the results of the ISP analysis and key findings of the analytical process, as well as an update on the next steps for the ISP and the progress of community stakeholder engagement forums.

4. Advanced Customer-Grid Applications CHRIS CAMPBELL

Informational presentation regarding the current outlook for advanced customer applications that integrate with the electric grid.

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

6. 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, JUNE 27, 2023**