

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

POWER COMMITTEE Thursday, May 23, 2024, 9:30 AM

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

Committee Members: Leslie C. Williams, Chairman; and Nick Brown, Sandra Kennedy, Randy Miller, Krista O'Brien, Jack White Jr., and Stephen Williams

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 itemCHAIRMAN LESLIE C. WILLIAMS

- Request for approval of the minutes for the meeting of April 25, 2024.

2. 2024 SRP Summer PreparednessJAY GUERRERO and JACE KERBY

Informational presentation summarizing SRP's activities to prepare for meeting forecasted load in Summer 2024.

3. Long-Duration Energy Storage Pilot Request for Information (RFI) UpdateCHICO HUNTER

Informational presentation summarizing information gathered from the Fall 2023 non-inverter based long-duration storage RFI process.

4. Flatland Energy Storage ProjectBARRY PETREY

Informational presentation regarding the 200 Megawatt (MW) Flatland energy storage project selected from the 2023 All-Source Request for Proposals (RFP).

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 Enter into an Energy Storage Agreement for the 200 MW Flatland ProjectBARRY PETREY

6. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesJIM PRATT

7. Future Agenda TopicsCHAIRMAN LESLIE C. 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 POWER COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, JUNE 20, 2024**