

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

POWER COMMITTEE
Thursday, June 20, 2024, 9:30 AM

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

Committee Members: Leslie C. Williams, Chairman; and Nicholas 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 item CHAIRMAN LESLIE C. WILLIAMS

- Request for approval of the minutes for the meeting of May 23, 2024.

2. Western Markets Initiatives Update..... JOSH ROBERTSON

Informational presentation regarding current activities and status of efforts related to the development of regional Western electricity markets.

3. Natural Gas Transportation OverviewJOE GIACALONE

Informational presentation regarding the current state of natural gas transportation capacity, SRP's existing gas transportation portfolio, an outlook for future SRP requirements, and current state of availability for additional transportation capacity in the future.

4. Potential Technology for Future Generation and Energy Storage Assets TOM COOPER

Informational presentation regarding 1) generation and energy storage technologies that may play important roles in deeply decarbonizing the electricity sector; 2) the relative contribution of these different technologies under different future scenarios; 3) the current state of development of these technologies; and 4) steps SRP and select other utilities are taking regarding their development within their respective power systems.

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

6. 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, AUGUST 22, 2024**