

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

POWER COMMITTEE

Thursday, August 22, 2024, 9:30 AM

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

Committee Members: Jack White Jr., Chairman; and Leslie C. Williams, Vice Chairman; and
Casey Clowes, Randy Miller, Kathy Mohr-Almeida, Mark Pace, and Paul 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 itemCHAIRMAN JACK WHITE JR.

- Request for approval of the minutes for the meeting of June 20, 2024.

2. Open Access Transmission Tariff (OATT) Revisions CHRIS JANICK

Request for approval of proposed revisions to the District's OATT to reflect the following: (1) terminology associated with the Western Energy Imbalance Market; (2) improvements to SRP's Transmission Service Agreements; (3) removal of references to retail competition consistent with changes to state statutes; and (4) removal of Generation Integration Transmission Service (GITS) provisions to reflect the District's transition to flow-based transmission scheduling (see proposed resolution).

3. 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 a Proposed Natural Gas Purchase Transaction with JP Morgan for a Term of Approximately 14 YearsJOE GIACALONE

4. 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 Purchase the 52-Megawatt (MW) Bonnybrooke Solar Facility from Apple Energy LLC and Enter into a Related Transaction Concerning the Environmental Attributes of that FacilityWILL FIELDER

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 Proposed Amendments to the 400 MW CO Bar and 394 MW CO Bar D Solar Power Purchase Agreements.....GRANT SMEDLEY

6. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
7. Future Agenda Topics CHAIRMAN JACK WHITE JR.

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, SEPTEMBER 26, 2024**

08/15/2024