

# **SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA – AMENDED**

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## **POWER COMMITTEE**

**Thursday, September 26, 2024, 9:30 AM**

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

Committee Members: Jack White Jr., Chair; and Leslie C. Williams, Vice Chair; 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 item ..... CHAIR JACK WHITE JR.

- Request for approval of the minutes for the meeting of August 22, 2024.

2. Evaluation of Day-Ahead Market Alternatives Using SRP's Energy Market Principles..... JOSH ROBERTSON;  
and LAURA TROLESE, THE ENERGY AUTHORITY

Informational presentation regarding a comparison of two competing day-ahead market options against SRP's Energy Market Principles.

3. Western Electricity Coordinating Council (WECC) Audit Update  
..... MATT WEBER and ISRAEL PEREZ

Informational presentation regarding the WECC audit scheduled for December 2, 2024 through December 13, 2024, including the audit purpose, the audit scope, and SRP's preparation activities.

4. Salt River Pumped Storage Project Transmission Update ..... TOM COOPER

Informational presentation regarding a transmission update on the proposed Salt River Pumped Storage Project, including the current status of associated study work, project timeline, and general financial issues.

5. South Mountain Transmission Project..... RICK HERNANDEZ

Informational presentation regarding efforts to site and develop the South Mountain Transmission Project.

6. 2023 All-Source Request for Proposals (RFP)..... GRANT SMEDLEY

Informational presentation regarding projects selected from the 2023 All-Source RFP.

7. 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 Power Purchase Agreements or Energy Storage Agreements for the Following Projects Selected From the 2023 All-Source RFP: 1) a 400 Megawatt (MW) Grid-Charged Battery Project; 2) a 150 MW Solar and Battery Project; 3) a 130 MW Solar and Battery Project; and 4) a 200 MW Solar and Battery Project ..... GRANT SMEDLEY
8. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
9. Future Agenda Topics ..... CHAIR 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.

