

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

POWER COMMITTEE
Thursday, October 24, 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 September 26, 2024.

2. Southwest Power Pool's (SPP) Markets+ Development JOSH ROBERTSON

Request for approval of SRP's participation in Phase 2 of SPP's Markets+ development.

3. 2024 All-Source Request for Proposals (RFP) Update WILL FIELDER

Informational presentation regarding an update on the 2024 All-Source RFP, which was issued for resources to meet peak capacity and carbon-free energy needs in the late 2020's.

4. Distribution-Connected Solar and Storage Request for Information (RFI) Update MARY FAULK

Informational presentation regarding an overview of the RFI that SRP issued to explore solar and/or storage projects that will connect directly to SRP's 12 kilovolt distribution system.

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

6. 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.

