

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

**POWER COMMITTEE**  
Thursday, November 21, 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 October 24, 2024.
2. Generator Interconnection Procedures .....NATE TATE  
Informational presentation regarding SRP’s process of interconnecting new generating resources to the transmission system and the effect of reforms implemented in 2024.
3. Integrated System Plan (ISP) Update ..... MARY FAULK  
Informational presentation regarding the progress made over the last year on the ISP action.
4. Solar Development Request for Proposals (RFP)..... BILL McCLELLAN  
Informational presentation regarding SRP’s RFP seeking a developer with which to contract for the development of multiple solar resources to meet SRP resource needs, including an update on SRP’s efforts to evaluate the RFP responses.
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.



**THE NEXT POWER COMMITTEE MEETING**  
**IS SCHEDULED FOR TUESDAY, DECEMBER 17, 2024**

11/14/2024