

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

POWER COMMITTEE Tuesday, March 25, 2025, 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 February 20, 2025.

2. 2024 All-Source Request for Proposals: Capacity Projects..... WILL FIELDER

Informational presentation regarding projects selected from the 2024 All-Source Request for Proposals.

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 Power Purchase or Energy Storage Agreements for Projects Selected from the 2024 All-Source Request for Proposals
..... WILL FIELDER

4. Overview of Financial Plan 2026 (FP26) Resource Plan..... GRANT SMEDLEY

Informational presentation regarding a summary of inputs, resource selections, and financial and sustainability metrics associated with alternatives considered with the FP26 Resource Plan.

5. Natural Gas Transportation Expansion Alternatives..... JOE GIACALONE

Informational presentation regarding the current state of natural gas transportation, SRP's natural gas transportation portfolio, an outlook for future SRP natural gas transportation requirements, and the proposed expansion alternatives that have been introduced by the interstate pipelines.

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

7. 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 THURSDAY, APRIL 24, 2025**

03/18/2025