

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

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## POWER COMMITTEE Thursday, April 24, 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 March 25, 2025.

2. Long-Duration Energy Storage Pilot Request for Proposals (RFP) Update  
.....CHICO HUNTER

Informational presentation regarding an update on the long-duration energy storage pilot RFP for the installation at the Coronado Generating Station (CGS) and the Copper Crossing Energy and Research Center.

3. CGS Coal-to-Gas Conversion Opportunity.....GRANT SMEDLEY

Informational presentation regarding the opportunity to convert CGS from coal to gas and a comparison with alternatives that provide comparable capacity and energy.

4. 2024 All-Source RFP Update .....WILL FIELDER

Informational presentation regarding carbon-free and long-development projects selected from the 2024 All-Source RFP.

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 the 2024 All-Source RFP .....WILL FIELDER

6. 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 Expansion Proposals for Natural Gas Transportation Capacity Being Considered by SRP .....JOE GIACALONE

7. Operating Inverter-Based Resources ..... SCOTT ANDERSON  
  
Informational presentation regarding an overview of utility-scale inverter-based resources.
8. Distributed Solar Option – Program Extension .....NATHAN MOREY  
  
Request for approval to extend SRP's Distributed Solar Option program through April 30, 2028.
9. Report on Current Events by the General Manager and Chief Executive Officer and Designees .....JIM PRATT
10. 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.

