

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

**POWER COMMITTEE**  
**Thursday, November 20, 2025, 9:30 AM**

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

Committee Members: Robert Arnett, Chair; and Stephen Williams, Vice Chair; and Nicholas Brown, Mario Herrera, Kevin Johnson, Sandra Kennedy, and Kathy Mohr-Almeida  
Association Board of Governors Observer: Larry 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 ROBERT ARNETT
  - Request for approval of the minutes for the meeting of October 23, 2025.
  
2. Marigold Energy Center Overview.....BILL MCCLELLAN  
  
Informational presentation regarding an overview of plans to develop generating resources, such as solar, storage, and natural gas, at the Marigold Energy Center, located near Stanfield, Arizona.
  
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
  
4. Future Agenda Topics..... CHAIR ROBERT ARNETT

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 9, 2025**

11/13/2025



MINUTES  
POWER COMMITTEE MEETING

DRAFT

October 23, 2025

A meeting of the Power Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Thursday, October 23, 2025, from the Hoopes Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines. The District and Salt River Valley Water Users' Association (the Association) are collectively known as SRP.

Committee Members present at roll call were R. Arnett, Chair; S. Williams, Vice Chair; N. Brown, M. Herrera, and K. Mohr-Almeida; and Association Board of Governors Observer L. Rovey.

Committee Members absent at roll call were K. Johnson and S. Kennedy.

Also present were Board Members R. Miller, K. O'Brien, M. Pace, P. Rovey, J. White Jr., and L. Williams; Council Chair R. Shelton; Council Vice Chair B. Pacey; Council Liaisons M. Farmer and M. Pedersen; Council Members G. Geiger, C. Resch-Geretti, and N. Vanderwey; I. Avalos, A. Bond-Simpson, M. Burger, A. Chabrier, J. Coggins, J. Felty, W. Fielder, A. Gilbert, S. Glover, K. Heth, L. Hobaica, C. Jovanovic, R. Klawitter, B. Koch, J. Leavitt, K. Lee, B. McClellan, M. O'Connor, B. Olsen, B. Pederson, B. Petrey, J. Pratt, M. Purnell, J. Schuricht, C. Sifuentes-Kohlbeck, P. Sigl, P. Syrjala, and R. Taylor of SRP; John Deese of Origis Energy; Cathy Kim of Copia Power; Kelsey Morales of Western Resource Advocates (WRA); Katy Wilson of TransAlta Corporation; Ben Wostoupal of Apex Clean Energy; Sam Salton of Strata Clean Energy; and Sasha Hupka of The Arizona Republic.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the Power Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, October 21, 2025.

Chair R. Arnett called the meeting to order.

Consent Agenda

Chair R. Arnett requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member M. Herrera and seconded by Vice Chair S. Williams, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Power Committee meeting on September 25, 2025, as presented.

Corporate Secretary J. Felty polled the Committee Members on Board Member M. Herrera's motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members R. Arnett, Chair; S. Williams, Vice Chair; and N. Brown, M. Herrera, and K. Mohr-Almeida	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members K. Johnson and S. Kennedy	(2)

Springerville Generating Station (SGS)  
Unit 4 Coal-to-Gas Conversion

Using a PowerPoint presentation, Bill McClellan, SRP Director of Resource Planning, Acquisition, and Development, stated that the purpose of the presentation was to request approval to convert the existing Unit 4 boiler at SGS from coal to gas.

B. McClellan presented a chart projecting significant additional capacity needs in the early 2030s. They explained that resource needs have increased by 500 megawatts (MW) since February 2025 due to resource development and permitting challenges. B. McClellan introduced Ron Klawitter, SRP Senior Manager of Resource Analysis and Planning.

Continuing, R. Klawitter commented on various significant uncertainties in the early 2030s and listed several benefits for the fuel conversion of SGS Unit 4. They provided an overview of strategies for replacing SGS Unit 4 capacity and their respective costs.

R. Klawitter reviewed a proposed SGS Unit 4 coal-to-gas conversion timeline. They reiterated the benefits for the fuel conversion of SGS Unit 4, adding that it is the least cost alternative, preserving capital and supporting affordability, and it is consistent with SRP's 2035 Sustainability Goals.

R. Klawitter concluded by requesting approval to authorize the General Manager and Chief Executive Officer or the Associate General Manager and Chief Power System Executive to execute the documents, instruments, and agreements, and take or authorize such other action, necessary to implement the conversion of Unit 4 at SGS as contemplated herein, and enable the combustion of natural gas at SGS.

B. McClellan and R. Klawitter responded to questions from the Committee.

On a motion duly made by Board Member M. Herrera, seconded by Vice Chair S. Williams and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee Members on Board Member M. Herrera's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R. Arnett, Chair; S. Williams, Vice Chair; and N. Brown, M. Herrera, and S. Kennedy	(5)
NO:	Board Member K. Mohr-Almeida	(1)
ABSTAINED:	None	(0)
ABSENT:	Board Member K. Johnson	(1)

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Board Member R. Miller left the meeting during the presentation. President D. Rousseau; Vice President C. Dobson; Board Member S. Kennedy; Council Member E. Gorseger; Ian Calkins of Copper State Consulting Group; David Droz of Exus Renewables North America; and Kelly Zagrzebski of Invenergy entered the meeting during the presentation.

#### Solar Development Request for Proposals (RFP)

Using a PowerPoint presentation, B. McClellan stated that the purpose of the presentation was to provide information regarding SRP's RFP seeking a developer with which to contract for the development of multiple solar resources to meet SRP's resource needs.

B. McClellan discussed the solar development need, stating that renewables are part of the Balanced System Plan supporting carbon and water reductions, and listed potential benefits of the proposed approach. They provided a timeline of the solar development proposal process leading up to Board approval.

B. McClellan responded to questions from the Committee.

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

K. Heth, J. Leavitt, B. Pederson, and P. Syrjala of SRP left the meeting during the presentation.

#### Closed Session: Solar Development Agreement

Chair R. Arnett called for a closed session of the Power Committee at 10:19 a.m., 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 a Solar Development Agreement with a developer to contract for multiple solar resources to meet SRP needs.

John Deese of Origis Energy; Cathy Kim of Copia Power; Kelsey Morales of WRA; Katy Wilson of TransAlta Corporation; Ben Wostoupal of Apex Clean Energy; Sam Salton of Strata Clean Energy; Sasha Hupka of The Arizona Republic; Ian Calkins of Copper State Consulting Group; Kelly Zagrzebski of Invenergy; and David Droz of Exus Renewables North America left the meeting.

The Committee reconvened into open session at 10:59 a.m. with the following Members and others present: President D. Rousseau; Vice President C. Dobson; Board Members R. Arnett, N. Brown, M. Herrera, S. Kennedy, K. Mohr-Almeida, K. O'Brien, M. Pace, P. Rovey, J. White Jr., L. Williams, and S. Williams; Association Board of Governors Observer L. Rovey; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaisons M. Farmer and M. Pedersen; Council Members G. Geiger, E. Gorsegner, A. Hatley, D. Lamoreaux, C. Resch-Geretti, and N. Vanderwey; and I. Avalos, A. Bond-Simpson, M. Burger, A. Chabrier, J. Coggins, J. Felty, W. Fielder, A. Gilbert, S. Glover, L. Hobaica, C. Jovanovic, R. Klawitter, B. Koch, K. Lee, B. McClellan, M. O'Connor, B. Olsen, B. Petrey, J. Pratt, M. Purnell, J. Schuricht, C. Sifuentes-Kohlbeck, P. Sigl, and R. Taylor of SRP.

#### Closed Session: SunDog Solar and Energy Storage Project

Chair R. Arnett called for a closed session of the Power Committee at 11:00 a.m., 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 the Power Purchase and Energy Storage Agreement for the SunDog Solar and Energy Storage Project, which was previously approved by the Board, under updated terms.

The Committee reconvened into open session at 11:06 a.m. with the following Members and others present: President D. Rousseau; Vice President C. Dobson; Board Members R. Arnett, N. Brown, M. Herrera, S. Kennedy, K. Mohr-Almeida, K. O'Brien, M. Pace, P. Rovey, J. White Jr., L. Williams, and S. Williams; Association Board of Governors Observer L. Rovey; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaisons M. Farmer and M. Pedersen; Council Members G. Geiger, E. Gorsegner, A. Hatley, D. Lamoreaux, C. Resch-Geretti, and N. Vanderwey; and I. Avalos, A. Bond-Simpson, M. Burger, A. Chabrier, J. Coggins, J. Felty, W. Fielder, A. Gilbert, S. Glover, L. Hobaica, C. Jovanovic, R. Klawitter, B. Koch, K. Lee, B. McClellan, M. O'Connor, B. Olsen, B. Pederson, B. Petrey, J. Pratt, M. Purnell, J. Schuricht, C. Sifuentes-Kohlbeck, P. Sigl, P. Syrjala, and R. Taylor of SRP.

#### Closed Session: Amendment to a Power Sale Confirmation

Chair R. Arnett called for a closed session of the Power Committee at 11:07 a.m., 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 an amendment

to a power sale confirmation originally approved by the Board on February 4, 2013.

The Committee reconvened into open session at 11:12 a.m. with the following Members and others present: President D. Rousseau; Vice President C. Dobson; Board Members R. Arnett, N. Brown, M. Herrera, S. Kennedy, K. Mohr-Almeida, K. O'Brien, M. Pace, P. Rovey, J. White Jr., L. Williams, and S. Williams; Association Board of Governors Observer L. Rovey; Council Chair R. Shelton; Council Vice Chair B. Pacey; Council Liaisons M. Farmer and M. Pedersen; Council Members G. Geiger, E. Gorsegner, A. Hatley, D. Lamoreaux, C. Resch-Geretti, and N. Vanderwey; and I. Avalos, M. Burger, A. Chabrier, J. Coggins, J. Felty, W. Fielder, A. Gilbert, S. Glover, L. Hobaica, C. Jovanovic, B. Koch, K. Lee, M. O'Connor, B. Olsen, B. Pederson, J. Pratt, M. Purnell, J. Schuricht, C. Sifuentes-Kohlbeck, P. Sigl, P. Syrjala, and R. Taylor of SRP.

Cathy Kim of Copia Power; Sasha Hupka of The Arizona Republic; Ian Calkins of Copper State Consulting Group; and Kelly Zagrzebski of Invenergy entered the meeting.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

Jim Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

Future Agenda Topics

Chair R. Arnett asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the Power Committee, the meeting adjourned at 11:13 a.m.

John Felty  
Corporate Secretary

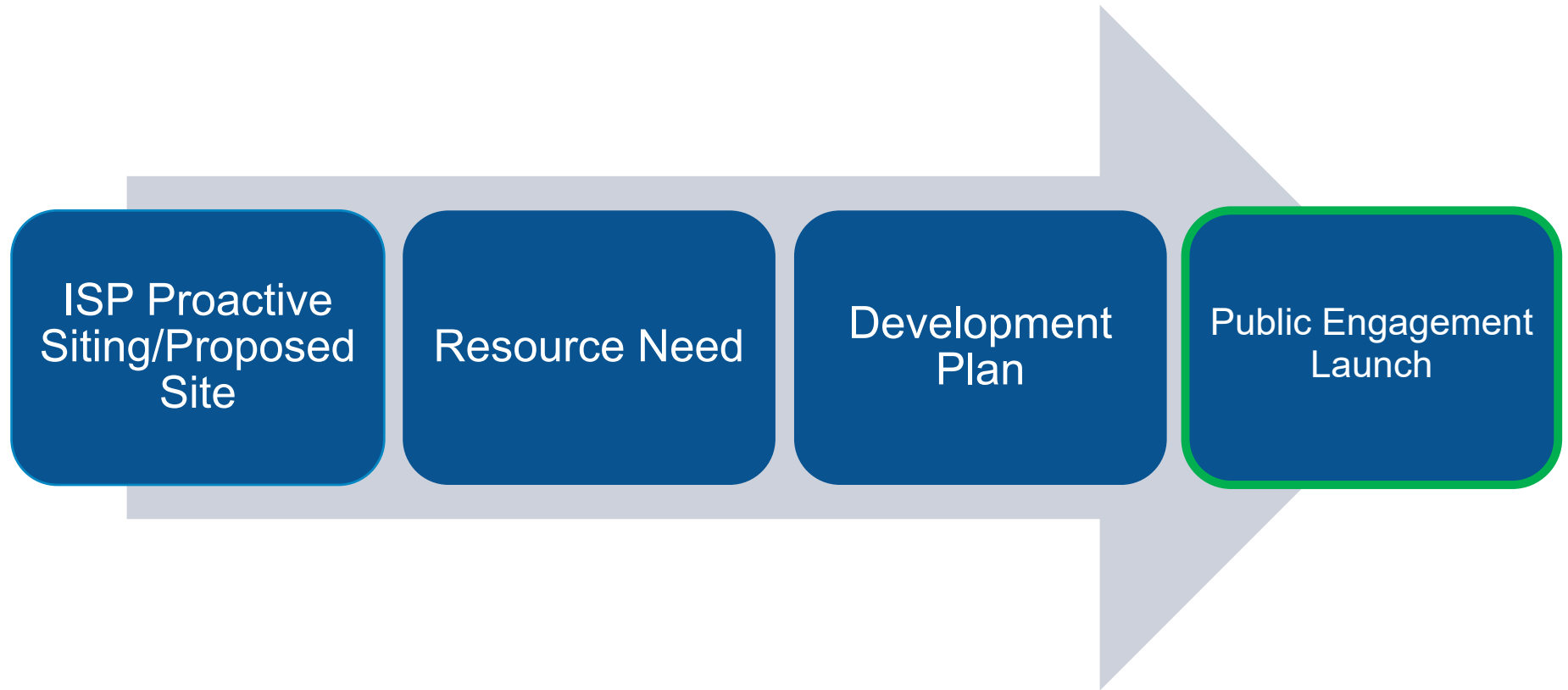


# Marigold Energy Center Overview

Power Committee | November 20, 2025

Bill McClellan

# Presentation Overview



# ISP Proactive Siting Initiative

Develop and initiate siting research that considers collaborative community engagement, land, resources, and transmission and distribution to proactively identify, prepare and preserve options for feasible sites for future system infrastructure.



## GIS Tool Developed for Strategic Siting

Enables identification and screening of potential transmission and generation sites



## Land Acquisition Advancing

Identified potential sites for future generation development

**Purchased ~4,800 acres**

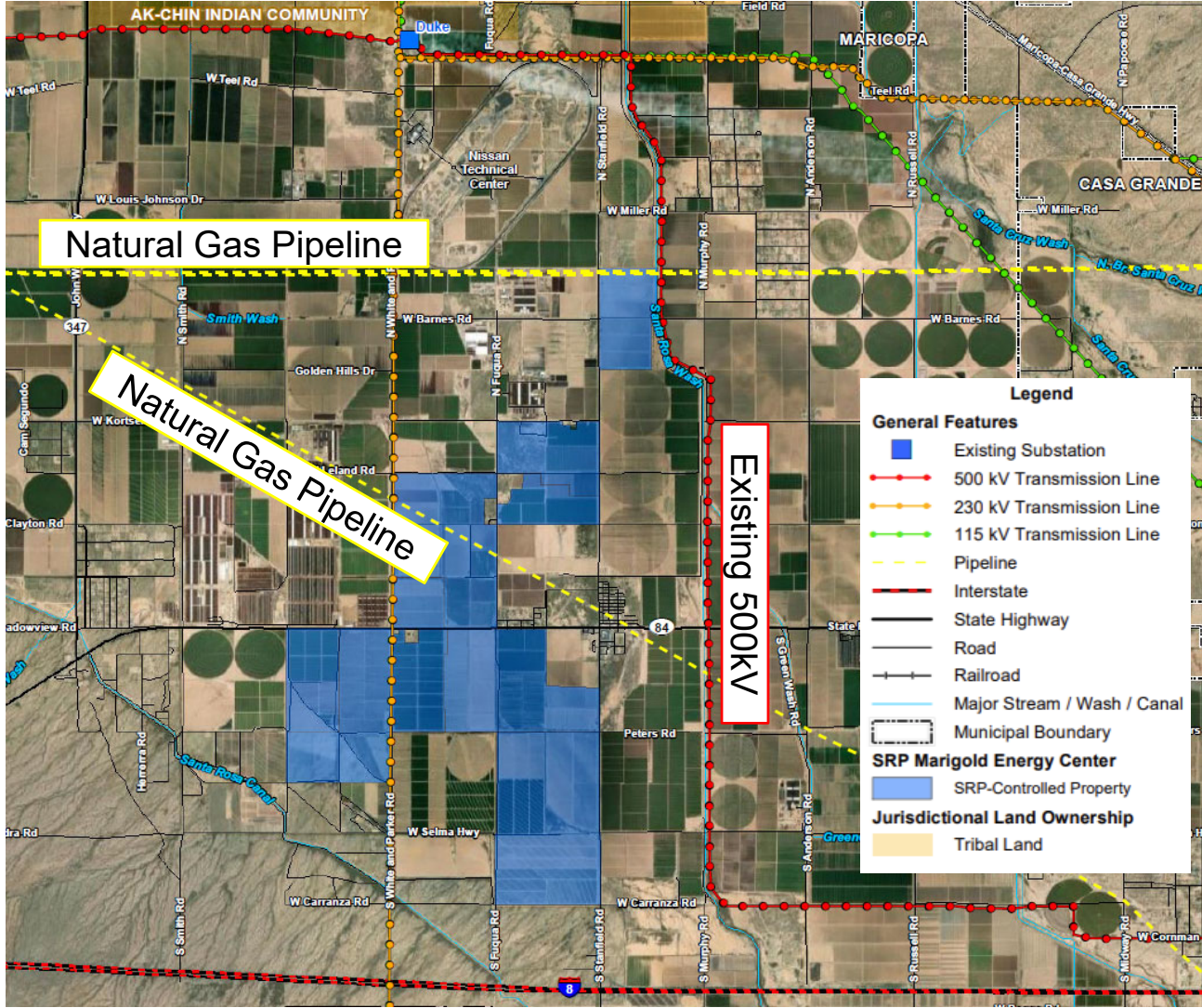
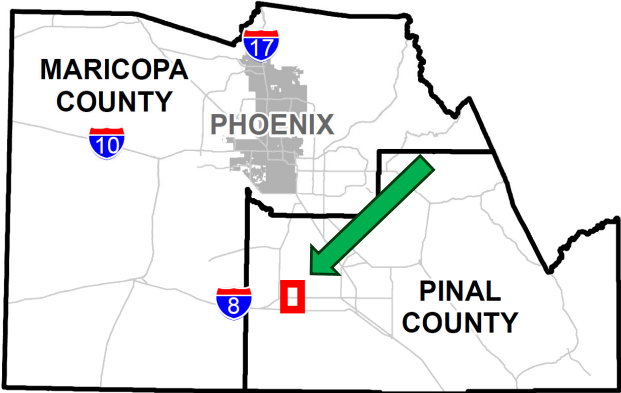
**Acquiring ~2,000 more**



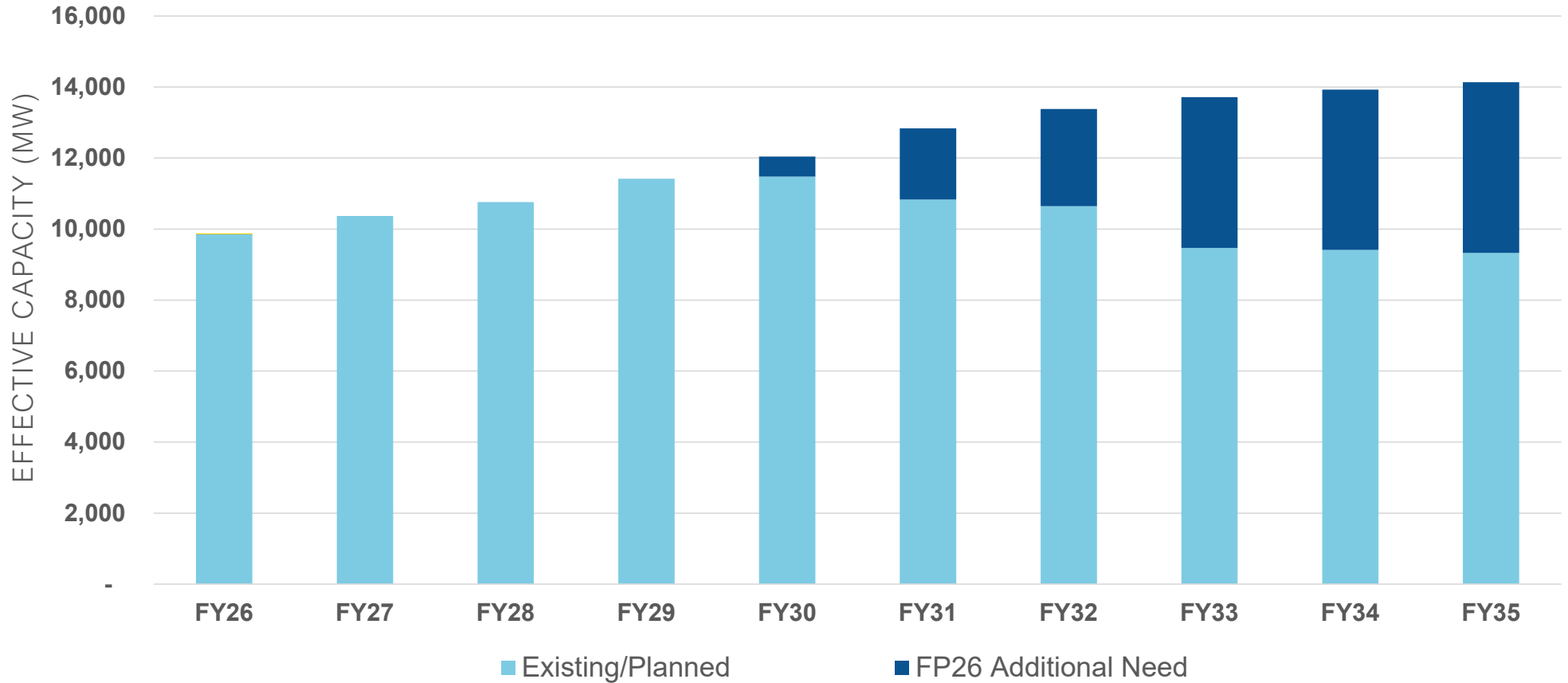
## Transmission Expansion Studies

Identified need for **565 miles of 500kV lines** and **14 new transformers by 2035**

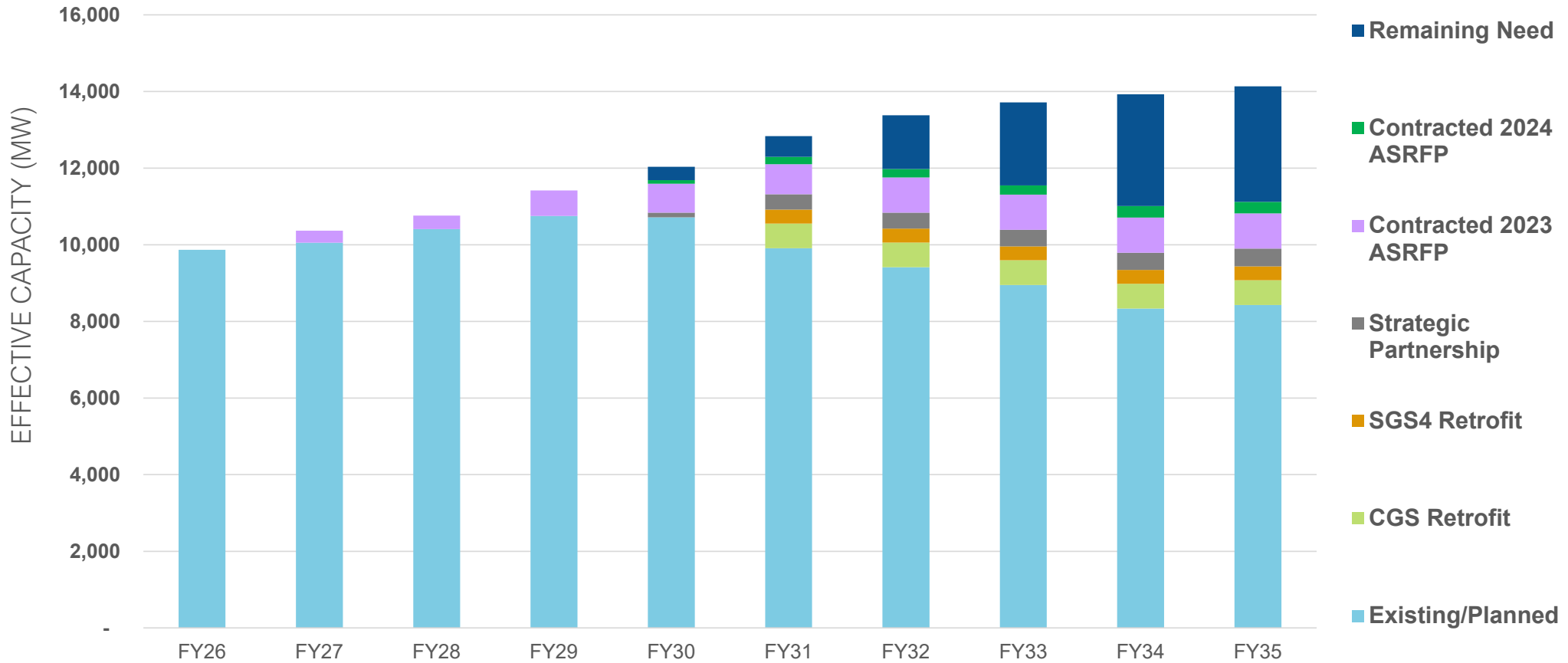
# Proposed Marigold Site



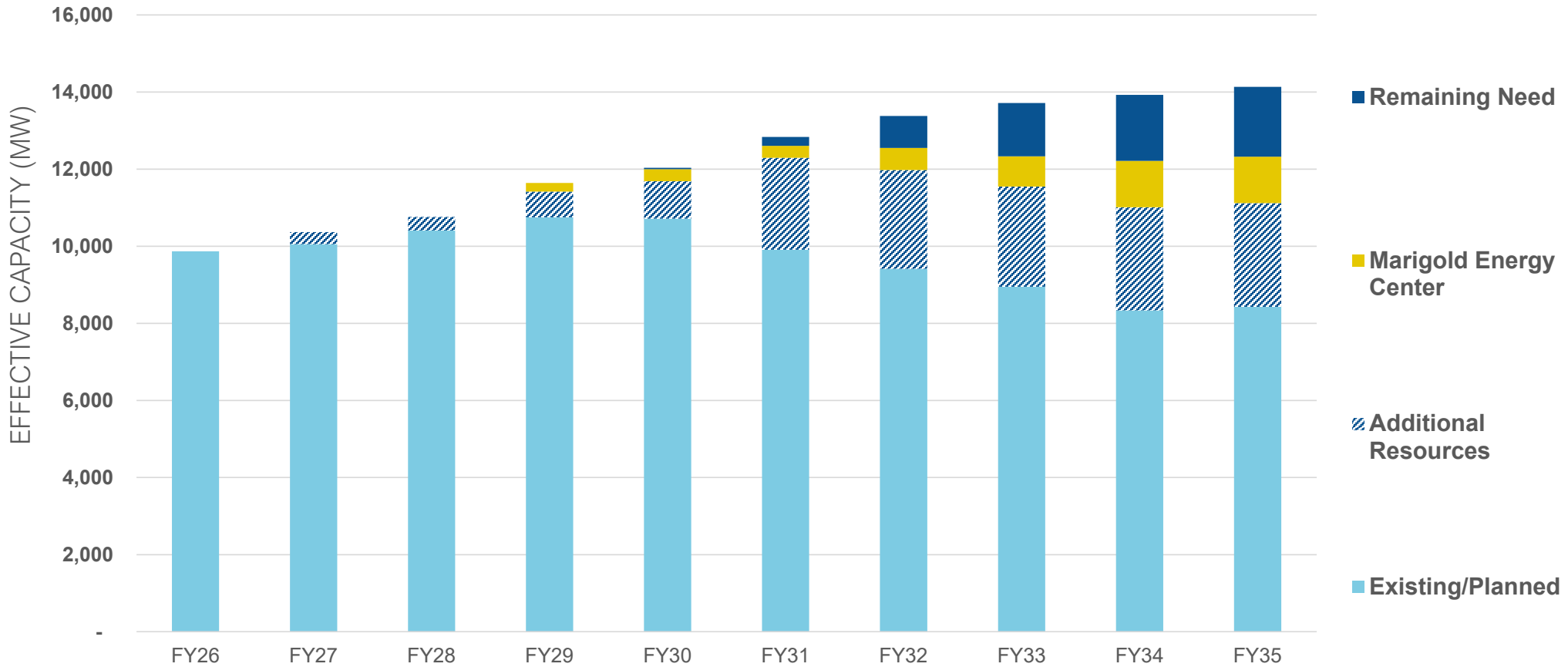
# FP26 Remaining Summer Capacity Needs



# Action to Meet FP26 Remaining Summer Capacity Needs

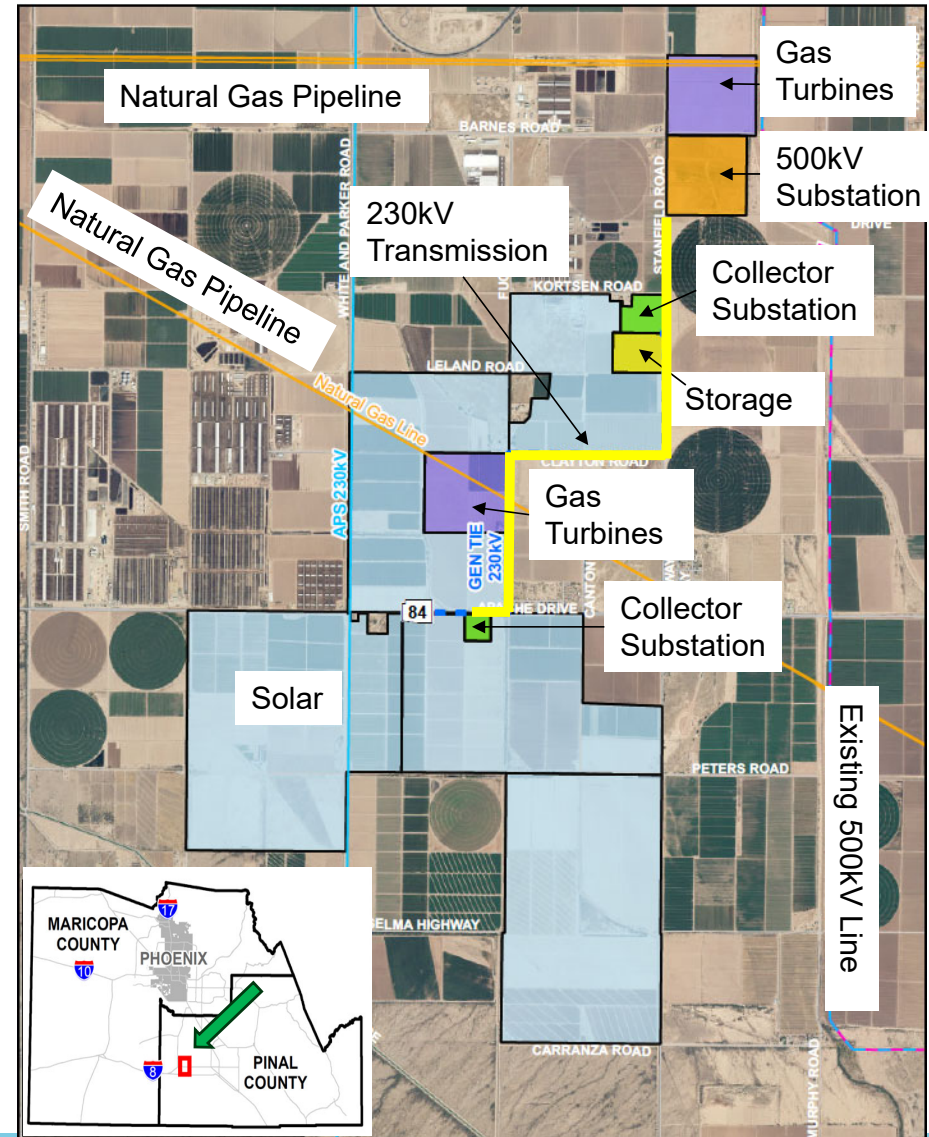


# Contribution to FP26 Remaining Summer Capacity Needs



# Development Plan

- Targeting FY29 & 30 - up to 600 MW solar & 400 MW storage
- Targeting FY33 & 34 - up to 675 MW natural gas turbines
- 230kV transmission line
- New 500kV substation
- New collector substation(s)



# Public Engagement

- Early Community Outreach
  - Collaboration with Electrical District 3 (ED3)
  - Community meetings
- Public Engagement Launch – November/December
  - Project website
  - Social media and mailers
- Community Open Houses – December - May
  - Virtual and In Person

## Summary/Next Steps

- Marigold Energy Center can host multiple types of generation to meet SRP need
- Public Launch – December with multiple public engagement opportunities over the next several months
- Power Committee update planned for Spring 2026
- Seek approval from SRP Board in Summer 2026

**thank you!**

