

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, February 19, 2026, No Sooner Than 11:00 AM

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

Committee Members: Stephen Williams, Chair; Nicholas Brown, Vice Chair; and Robert Arnett, Mario Herrera, Kevin Johnson, Sandra Kennedy, Kathy Mohr-Almeida, and 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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of December 9, 2025.
2. Germann-Rhinehart 69 Kilovolt (kV) Transmission Line Project CHRISTY BURKE

Request for approval to use eminent domain to acquire the land rights needed to construct the Germann-Rhinehart 69kV Transmission Line Project (see proposed resolution).
3. Dedication of Right-of-Way to the Town of Queen Creek..... CHRISTY BURKE

Request for approval to dedicate approximately 12,500 square feet of land to the Town of Queen Creek as a road right-of-way in connection to the Rhinehart Substation Project (see proposed resolution).
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
5. Future Agenda Topics CHAIR STEPHEN WILLIAMS

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 FACILITIES & SUPPORT SERVICES COMMITTEE
MEETING IS SCHEDULED FOR THURSDAY, APRIL 23, 2026

02/12/2026