

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

POWER COMMITTEE
Thursday, February 19, 2026, 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 January 22, 2026.

2. Wildfire Mitigation Plan..... JACE KERBY

Request for approval of SRP's Wildfire Mitigation Plan developed in accordance with A.R.S. §30-903 and §37-1311 (see proposed resolution).

3. Overview of Financial Plan 2027 (FP27) Resource Plan.....BILL MCCLELLAN

Informational presentation regarding a summary of inputs, resource selections, and financial and sustainability metrics associated with the FP27 Resource Plan.

4. 2026 All-Source Request for Proposals (RFP).....WILL FIELDER

Informational presentation regarding the 2026 All-Source RFP to be issued for resources to meet future summer capacity and carbon-free energy needs.

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 2025 All-Source RFP.....WILL FIELDER

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

7. 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.

