

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

POWER COMMITTEE Thursday, May 21, 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 April 23, 2026.

2. Marigold Energy Center BILL MCCLELLAN

Informational presentation regarding additional development plans for the Marigold Energy Center located near Stanfield, Arizona.

3. 2025 All-Source Request for Proposals (RFP): Summer Capacity Projects WILL FIELDER

Informational presentation regarding projects selected from the 2025 All-Source RFP.

4. 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 and Energy Storage Agreements for Projects Selected from the 2025 All-Source RFP..... WILL FIELDER

5. Expansion of Solar Projects Selected from the 2024 All-Source RFP WILL FIELDER

Informational presentation regarding the expansion of certain solar projects (known as Red Hills, Cygnus, and Chimney Canyon) selected from the 2024 All-Source RFP, to take advantage of favorable pricing associated with expiring federal tax credits.

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 a Request for Approval to Increase the Capacity Under the Power Purchase Agreements for Certain Solar Projects (known as Red Hills, Cygnus, and Chimney Canyon) Previously Selected from the 2024 All-Source RFP WILL FIELDER
7. 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 Authorizing Execution of a Proposed Contract with General Electric (GE) Steam Power, Inc., or its Affiliates, for Retrofit Improvements and Related Work for the High Pressure and Intermediate Pressure Turbines at Coronado Generating Station HANK HAMBLIN
8. 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 an Agreement for the Contingent Sale of Capacity and Energy to Tucson Electric Power (TEP) BLAKE PEDERSON
9. New Nuclear Site Evaluation and Stakeholder Engagement Plan TOM COOPER and MOLLY GREENE

Informational presentation regarding an overview of the stakeholder engagement plan, including recent activities, and what to expect in 2026 for the new nuclear site evaluation process.
10. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
11. 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.

