

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

POWER COMMITTEE

Tuesday, September 22, 2026, 9:30 AM

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

Committee Members: Mark Pace, Chair; and Casey Clowes, Lupe Conchas, Thomas Galvin
Mario Herrera, Sandra Kennedy, and Paul Rovey
Association Board of Governors Observer: Leslie Williams

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 MARK PACE

- Request for approval of the minutes for the meeting of August 20, 2026.

2. Open Access Transmission Tariff (OATT) RevisionsNATE TATE

Request for approval to implement revisions to SRP's OATT, Generator Interconnection Procedures, and Generator Interconnection Agreement.

3. Off-Taker Resale Agreement with Arizona Power Authority (APA)
.....WILL FIELDER

Informational presentation regarding a potential Off-Taker Resale Agreement between the District and APA with respect to a share of the output of the 400 megawatt (MW) Eloy Valley Energy Center III solar and storage project.

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 an Off-Taker Resale Agreement with APA, Under Which the District Would Purchase a Share of the Output of the 400 MW Eloy Valley Energy Center III Solar and Storage Project WILL FIELDER

5. Distribution Preventative Maintenance Programs CHRIS JANICK

Informational presentation regarding electric distribution maintenance highlighting the type of work performed and how it supports the reliability, safety, and cost-effective operations of the distribution system.

6. Coronado Generating Station (CGS) Evaporation Pond Alternate Liner Demonstration (ALD)..... KRISTIN WATT

Informational presentation regarding an overview of the CGS evaporation pond and the regulatory pathway associated with the ALD.

7. Transition Cluster Study and Preliminary Load Forecast for Financial Plan 2028 (FP28) SCOTT SCHARLI and SEAN MARCEAU

Informational presentation regarding an update on the Transition Cluster Study for transmission-level electric service requests and the preliminary load forecast, which serves as a key input to the FP28 Integrated Annual Plan.

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

9. Future Agenda Topics CHAIR MARK PACE

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.

