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

STRATEGIC PLANNING COMMITTEE

Thursday, November 12, 2026, 9:30 AM

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

Committee Members: Krista O'Brien, Chair; Paul Rovey, Vice Chair; and Robert Arnett, Thomas Galvin, Mario Herrera, Kathy Mohr-Almeida, and Stephen 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 KRISTA O'BRIEN

   - Request for approval of the minutes for the meeting of September 10, 2026.

2. Virtual Power Plants (VPPs) and SRP's Battery Partner Program
   .....AUTUMN JOHNSON and KEVIN LUCAS, ARIZONA SOLAR ENERGY INDUSTRIES ASSOCIATION (AriSEIA)

   Informational presentation regarding VPPs and how customer-owned and leased battery systems can support peak demand and grid reliability.

3. Water Management for Power Generation .....IVAN INSUA

   Informational presentation regarding water use across generation technologies, highlighting operational considerations and implications for reliability and sustainability.

4. Integrated System Plan (ISP) Update ..... MARY FAULK

   Informational presentation regarding the progress of the 2027 ISP and upcoming activities and milestones.

5. New Nuclear Site Evaluation Update .....TOM COOPER and MOLLY GREENE

   Informational presentation regarding the progress on work to evaluate potential sites for an Early Site Permit application process, which is being done to create a pathway for a future option for new nuclear power generation in Arizona.

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

7. Future Agenda Topics.....CHAIR KRISTA O'BRIEN

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 STRATEGIC PLANNING COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 4, 2027

11/05/2026