

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

POWER COMMITTEE
Thursday, January 25, 2024, 9:30 AM

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

Committee Members: Leslie C. Williams, Chairman; Keith Woods, Vice Chairman; and Nick Brown, Randy Miller, Krista O'Brien, Jack White Jr., 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 CHAIRMAN LESLIE C. WILLIAMS

- Request for approval of the minutes for the meeting of December 12, 2023.

- 2. Salt River Pumped Storage Project Update GRANT SMEDLEY and RON KLAWITTER

Informational presentation regarding SRP’s ongoing efforts to assess the development of a pumped hydro energy storage facility on the Salt River.

- 3. Financial Plan 2025 (FP25) Load Forecast.....JED COHEN

Informational presentation regarding the FP25 Load Forecast, which will be the baseline for the Phase 2 Resource and Financial Plans covering Fiscal Year 2025 and beyond.

- 4. New Resource Development and Implementation UpdateGRANT SMEDLEY

Informational presentation regarding the development status of new generation resources under contract to meet 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 2023 All-Source Request for Proposals GRANT SMEDLEY and WILL FIELDER

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

- 7. Future Agenda Topics.....CHAIRMAN LESLIE C. 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 POWER COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, FEBRUARY 22, 2024**

01/18/2024