

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

POWER COMMITTEE Tuesday, June 23, 2020, 9:30 AM

SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Committee Members: Robert Arnett, Chairman; Mark Pace, Vice Chairman; and Corey Hawkey, Mario Herrera, Kevin Johnson, Anda McAfee, Larry Rovey, and Paul 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 itemCHAIRMAN ROBERT ARNETT
 - Request for approval of the minutes for the meeting of February 25, 2020
2. Appointment of Trapper Mining, Inc. SRP RepresentativesBOBBY OLSEN

Request for approval to appoint John Coggins, Bill Alkema, and Bobby Olsen to serve on Trapper Mining, Inc.'s Board of Directors and its subsidiaries.
3. Trapper Coal Supply Agreement.....BOBBY OLSEN

Request for approval to enter into a Coal Supply Agreement with Trapper Mining, Inc. with a term commencing January 1, 2021 and ending on December 31, 2025, with 1.35M to 1.95M tons/year purchased.
4. Summer Preparedness BOBBY OLSEN and CHRIS HOFMANN

Informational presentation regarding SRP's summer preparedness that focuses on the five key areas for meeting summer loads.
5. Closed Session, Pursuant to A.R.S. §30-808, to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information with Respect to the Preliminary Findings from the National Renewable Energy Laboratory (NREL) Battery Storage Research DUANE PEARSON and KILLIAN McKENNA, NREL
6. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
7. Future Agenda Topics..... CHAIRMAN 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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT POWER COMMITTEE MEETING
IS SCHEDULED TUESDAY, AUGUST 25, 2020**