

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

POWER COMMITTEE

Thursday, October 21, 2021, 9:30 AM

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

Committee Members: Paul Rovey, Chairman; Randy Miller, Vice Chairman; and Debbie Hendrickson, Anda McAfee, Mark Pace, Jack White Jr., and Leslie C. 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 PAUL ROVEY

- Request for approval of the minutes for the meeting of September 23, 2021

2. Northwest Power Pool's Western Resource Adequacy Program..... BOBBY OLSEN and BARBARA CENALMOR

Request for approval for SRP to participate in the next phase of Northwest Power Pool's Western Resource Adequacy Program (WRAP).

3. Fiscal Year 2023 Six-Year Financial Plan Load Forecast.....HARRY SAUTHOFF

Request for approval of the Fiscal Year 2023 Six-Year Financial Plan Load Forecast, which will be used for resource planning, financial planning, strategic planning, and transmission and distribution planning.

4. Additional Capacity Needs Request for Proposals GRANT SMEDLEY

Informational presentation regarding scope, timing, and evaluation criteria of an all-source Request for Proposals to be issued by SRP to meet additional capacity resource needs.

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 a Request for Approval for SRP to Enter Into a Comprehensive Agreement with NextEra Energy Resources Development, LLC or its Affiliates (NextEra) Pursuant to Which, Among Other Things, SRP and NextEra Will Execute (i) an Amendment that Modifies Certain Provisions of the Power Purchase Agreement (PPA) for the Sonoran Solar-Battery Project; (ii) an Amendment that Modifies Certain Provisions of the PPA for the Storey Solar-Battery Project; (iii) a New PPA for a 161 Megawatt (MW) Wind Project to be Located in Arizona Being

- Developed by NextEra; (iv) a New PPA for a 100 MW Battery Storage Project Located in Arizona Being Developed by NextEra; and (v) a License Agreement for SRP's Use of NextEra's Optos Software.....BARRY PETREY
and SARAH GLOVER
6. Executive Session, Pursuant to A.R.S. §38-431.03 (A)(3), on Current Legal/Regulatory Issues Regarding Retail Competition and the Potential Impact to the SRP Board Authority Regarding Customers in SRP's Service TerritoryMICHAEL O'CONNOR
and ROB TAYLOR
7. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
8. Future Agenda Topics..... CHAIRMAN PAUL ROVEY

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.

