

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

## FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, October 21, 2021, No Sooner Than 10:25 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: Anda McAfee, Chairman; Mark Pace, Vice Chairman; and Debbie Hendrickson, Randy Miller, Paul Rovey, 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 ANDA McAFEE

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

2. Humphrey-Turpen 69kV Transmission Line Project ..... CHRISTY BURKE

Request for approval for the use of eminent domain to acquire the remaining land rights necessary for the new 69-kilovolt (kV) transmission line project that will connect the existing Humphrey Substation to the existing Turpen Substation. This connection will serve customer load in the Southeast Valley (see proposed resolution).

3. Summary of SRP's Fiscal Year 2021 Environmental, Health, and Safety Audit Results ..... JIM KUDLINSKI and MATT WEBER

Informational presentation regarding Fiscal Year 2021 Environmental, Health, and Safety (EHS) Audit Program, including work accomplished, trends in findings, and recommendations to improve safety performance.

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL

5. Future Agenda Topics ..... CHAIRMAN ANDA McAFEE

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.



THE NEXT FACILITIES & SUPPORT SERVICES COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 21, 2021

10/14/2021