

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

POWER COMMITTEE

Thursday, June 18, 2026, No Sooner Than 9:45 AM

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

Committee Members: Mark Pace, Chair; Nicholas Brown, Vice Chair; and
Casey Clowes, Lupe Conchas, Mario Herrera, Sandra Kennedy, and Paul Rovey
Association Board of Governors Observer: Leslie 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 MARK PACE

- Request for approval of the minutes for the meeting of May 21, 2026.

2. 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 a Request for Approval to Enter into Agreements, Under the Previously Approved Solar Development Agreement, for Projects That Include or Consist of Energy Storage, as Well as Agreements for Solar-Only ProjectsBARRY PETREY

3. Marigold Energy Center Development
.....BILL MCCLELLAN and ALEXIS LAURENCE

Informational presentation regarding the proposed development of the Marigold Energy Center natural gas generation, 500 kilovolt (kV) substation, and 230kV transmission lines.

4. 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 a Request for Approval to Develop the Marigold Energy Center Natural Gas Generation, 500kV Substation, and 230kV Transmission Lines
.....BILL MCCLELLAN and ALEXIS LAURENCE

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 22 Megawatt (MW) of Firm Power Sales Referenced in the Recent 2026 Summer Preparedness Presentation Given to the CommitteeGRANT SMEDLEY

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

7. Future Agenda Topics..... CHAIR MARK PACE

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, AUGUST 20, 2026**

06/16/2026