

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

POWER COMMITTEE

Thursday, October 23, 2025, 9:30 AM

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

Committee Members: Robert Arnett, Chair; and Stephen Williams, Vice Chair; and
Nicholas Brown, Mario Herrera, Kevin Johnson, Sandra Kennedy, and Kathy Mohr-Almeida
Association Board of Governors Observer: Larry 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 item CHAIR ROBERT ARNETT

- Request for approval of the minutes for the meeting of September 25, 2025.

2. Springerville Generating Station Unit 4 Coal-to-Gas Conversion
..... BILL MCCLELLAN and RON KLAWITTER

Request for approval to convert the existing Unit 4 boiler at Springerville Generating Station from coal to gas.

3. Solar Development Request for Proposals (RFP).....BILL MCCLELLAN

Informational presentation regarding SRP's RFP seeking a developer with which to contract for the development of multiple solar resources to meet SRP's resource needs.

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 Enter into a Solar Development Agreement with a Developer to Contract for Multiple Solar Resources to Meet SRP NeedsBILL MCCLELLAN

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 a Request for Approval to Enter into the Power Purchase and Energy Storage Agreement for the SunDog Solar and Energy Storage Project, Which Was Previously Approved by the Board, Under Updated TermsWILL FIELDER

6. 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 an Amendment to a Power Sale Confirmation Originally Approved by the Board on February 4, 2013
.....BLAKE PEDERSON
7. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
8. Future Agenda Topics.....CHAIR 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. §30-805(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.

