

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

POWER COMMITTEE

Thursday, August 20, 2026, 9:30 AM

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

Committee Members: Mark Pace, Chair; and Casey Clowes, Lupe Conchas,
Thomas Galvin, 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 June 18, 2026.

2. Western Energy Markets Update JOSH ROBERTSON

Informational presentation regarding the current status of Western Energy Markets and an update on SRP's implementation project for Southwest Power Pool's (SPP) Markets+.

3. New Nuclear Site Evaluation and Stakeholder Engagement Plan
..... TOM COOPER and MOLLY GREENE

Informational presentation regarding an overview of the stakeholder engagement plan, including recent activities, and what to expect in 2026 for the new nuclear site evaluation process.

4. Open Access Transmission Tariff (OATT) Revisions NATE TATE

Informational presentation regarding proposed OATT revisions to the OATT Attachment O – Generator Interconnection Procedures (GIP) and Generator Interconnection Agreement (GIA).

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 Proposed Development of the Marigold Energy Center Natural Gas Generation and Associated Infrastructure..... BILL MCCLELLAN

6. Marigold Energy Center BILL MCCLELLAN

Request for approval to develop the Marigold Energy Center natural gas generation and associated infrastructure.

7. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Discuss Legal Issues Regarding SRP Publicly Positing or Commenting on the Cost of Carbon as it Relates to SRP Specific Emissions MICHAEL O’CONNOR
8. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
9. 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.

