



SRP TASK FORCE MEETING
08 January 2008 6:35pm
San Tan Conference Room

Call to order

Present:

Stephanie Winn	SRP
Richard Turman	Queen Creek Resident
James Miner	Queen Creek Resident
Karen Fehlan	Queen Creek Resident
Pamela Zamacona	Queen Creek Resident
Dick Schaner	Town of Queen Creek
Tom Condit	Town of Queen Creek
Lauren Krepitch	Town of Queen Creek
Ken Fiebelkorn	Town of Queen Creek

- ◆ Town of Queen Creek Transportation Director, Dick Schaner made a presentation of the Town of Queen Creek/SRP Aesthetics Fund Projects (previous and ongoing projects)
- ◆ SRP's Stephanie Winn expounded on SRP's role in the Aesthetics Program which basically improves SRP facilities visually (e.g. burying lines, building substation walls, etc). She also gave a general overview of the Aesthetic Fund calculation:
 - ✘ 0.8% of SRP's annual Gross Revenue or \$12 million (whichever is lesser) is spread out over all of SRP's jurisdiction.
 - ✘ 10% consists of SRP's water service territory
 - ✘ 90% is based on the electric service
 - ▶ 9% - power delivery
 - ▶ 81% - construction of SRP facilities
- ◆ Town of Queen Creek Management Assistant Lauren Krepitch reviewed the previous SRP Task Force recommendations with the group. Highlights are as follow:
 - A. Leadership Committee to be created
 - B.1) Ms. Krepitch assigned as the point-of-contact between the Town and SRP
 - 2) Ms. Winn noted that the updates would be given definitely at least annually and on "as-needed" basis.
 - C. Mr. Schaner gave an update of the Town's on-going and planned transportation projects and welcomed SRP Task Force members to a "dual" role with the

Transportation Board.

D. Recommendation D of SRP providing map available to the general public which shows existing and probable power lines is not applicable due to Homeland Security issues

Ms. Krepitch has created a link on QC Town Web site to that of SRPs for easy access to information that the public needs.

A discussion came up with regards to whether it is necessary to hang SRP signs in various locations or not, due to safety issues specifically for motorists.

Town of Queen Creek Community Development Director recommended that the group should look more into this by finding out more information (i.e. what other cities are doing and get inputs from developers/realtors as well.)

E. The group agreed on utilizing Channel 11 to disseminate information to the public.

F. Everyone approved the verbiage on requiring developers help shoulder SRP aesthetic fencing in their subdivisions.

G. Mr. Condit recommended that a “fact sheet” be created that would indicate SRP’s new projects as well as future infrastructure in the area. In this regards, resident Ms. Zamacona suggested that this “quick-reference” be made available in the Town Web site on downloadable pdf format.

The group agreed to bring this subject to the table in future meetings to determine who will put the fact sheet together as well as discuss possible contents.

H. The group to look into: City of Scottsdale and ParadiseValley for more information on 69KV lines Improvement projects

I. Mr. Condit suggested to look into this recommendation of informing the public about SRPs aesthetic wall treatments through the regular process of Public Hearings.

He also proposed that the recommendation of involving Maricopa County in putting up aesthetic walls for SRP substations that will be built outside of the Town’s boundaries be added as a “stipulation/comment”.

- ◆ Ms. Krepitch asked for feedback with regards to selecting a Chairperson for this group (SRP Task Force). Everyone agreed to discuss this in a future meeting when more members are present.
- ◆ Meeting adjourned at 8:05pm. Next meeting will be on April 1, 2008.