

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

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## DISTRICT COUNCIL

Tuesday, February 6, 2024, 9:30 AM

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

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

1. Request for Approval of the Minutes for the Meeting of January 9, 2024  
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
3. SRP 2035 Sustainability Goal Update Process ..... BOBBY OLSEN  
  
Informational presentation regarding the SRP 2035 Sustainability Goal Update Process to preview goal updates, stakeholder input received on topics discussed to-date, and next steps in the process.
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  - A. Power System ..... JOHN COGGINS
  - B. Finance and Information Services ..... AIDAN McSHEFFREY
  - C. Marketing and Communications ..... ALAINA CHABRIER
  - D. Water Resources ..... LESLIE MEYERS
5. Reservoir Report / Weather Report ..... BO SVOMA
6. President's Report ..... PRESIDENT DAVID ROUSSEAU
7. Future Agenda Topics ..... CHAIRMAN TYLER FRANCIS

The Council 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 Council on any of the matters listed on the agenda.

The Council may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of 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.
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THE NEXT COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, MARCH 5, 2024

01/30/2024