

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

SPECIAL BOARD OF DIRECTORS

Tuesday, June 27, 2023, No Sooner Than 10:40 AM

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

Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item PRESIDENT DAVID ROUSSEAU
 - A. Request for approval of the proposed Fiscal Year 2024 (FY24) Audit Plan (recommended by the Audit Committee on June 13, 2023).
 - B. Request for approval of the Monthly Cash Statements for April and May 2023 (recommended by the Finance and Budget Committee on June 27, 2023).

2. Report of the Power Committee Meeting of June 27, 2023
..... DIRECTOR MARIO HERRERA
 - A. Closed Session, pursuant to A.R.S. §30-805(B), for the Board 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 energy storage agreements and ground leases for two five-megawatt, ten-hour duration energy storage projects to be installed at the Copper Crossing Energy and Research Center.
 - B. Closed Session, pursuant to A.R.S. §30-805(B), for the Board 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 one or more natural gas transportation capacity contracts.
 - C. Closed Session, pursuant to A.R.S. §30-805(B), for the Board 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 of a renewable energy supply agreement for a large industrial customer.

3. Report on the FY23 Audit Results by PricewaterhouseCoopers ... SCOTT GAVIN,
PricewaterhouseCoopers

- 4. SRP Buy-Through Program BRUCE CHAPMAN,
Christensen Associates

Informational presentation regarding an overview Christensen Associates' approach to analyzing SRP Management's proposal for the Buy-Through Program.

- 5. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
- 6. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS
- 7. President's Report / Future Agenda Topics PRESIDENT DAVID ROUSSEAU

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

The Board 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.



**THE NEXT BOARD MEETING IS SCHEDULED FOR
MONDAY, AUGUST 7, 2023**