

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

JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Tuesday, August 29, 2023, 9:30 AM

PERA Training and Conference Center
1 E. Continental Drive, Tempe, AZ 85288

Roll Call
Safety Minute

1. Call to OrderPRESIDENT DAVID ROUSSEAU
2. Integrated System Planning Overview.....ANGIE BOND-SIMPSON;
NICK SCHLAG, ENERGY AND ENVIRONMENTAL ECONOMICS, INC.;
APRIL SMITH, BELLOMY RESEARCH; and VARIOUS

Informational presentation to provide an overview of the Integrated System Plan (ISP) and demonstrate how coordinated planning throughout generation, transmission, distribution, and customer programs will guide SRP through the energy transition.

3. Adjourn Until August 30, 2023PRESIDENT 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 Committee 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 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.



NOTICE WILL BE SENT REGARDING THE NEXT JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

08/22/2023