

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

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**BOARD OF DIRECTORS**

**Monday, December 2, 2019, 9:30 AM**

**SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85281**

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

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 minutes for the meetings of November 4 and 21, 2019
  - B. Request for approval to amend the October 7, 1996 Board Resolution to add contract execution authority for the Associate General Manager and Chief Power System Executive and the Senior Director of Grid Modernization Services or either of their successors or their designees to execute, on behalf of the District, telecommunications wireline licensing agreements (see proposed resolution) (recommended by the Power Committee on November 21, 2019)
  - C. Request for approval of the Monthly Cash Statement for October 2019 (recommended by the Finance and Budget Committee on November 21, 2019)
  - D. Request for approval to contribute \$30,000 to the Arizona Science Center: \$10,000 to sponsor the Science on Wheels Program, \$10,000 to sponsor the Giant Screen Theater Film – Turtle Odyssey, and \$10,000 to support the Girls in STEM Program (recommended by the Community Relations Committee on November 21, 2019)
  - E. Request for approval to contribute \$50,000 to Teach for America – Phoenix: \$35,000 to support the STEM Initiative, \$5,000 to sponsor the Celebration Dinner, and \$10,000 in-kind print services for operations (recommended by the Community Relations Committee on November 21, 2019)
  - F. Request for approval to contribute \$61,480 to the University of Arizona Foundation: \$26,500 for Maricopa County and \$10,600 for Pinal County Project Water Education for Teachers (WET) programs and \$24,380 for the SRP Water STEM Academy (recommended by the Community Relations Committee on November 21, 2019)

- 2. Report of the Power Committee Meeting of November 21, 2019  
.....DIRECTOR KEITH WOODS

Closed Session, Pursuant to A.R.S. §30-808, 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 execute an agreement with Enel X North America, Inc. regarding a commercial demand response program.

- 3. Report of the Finance and Budget Committee Meeting of November 21, 2019  
..... DIRECTOR PAUL HIRT

Request for approval to increase the Cable TV and Telecom pole attachment fees from the current level of \$18.99 to \$20.22 per attachment per year. If approved, the new fees would become effective January 1, 2020.

- 4. Report of the Community Relations Committee Meeting of November 21, 2019  
..... DIRECTOR JACK WHITE JR.

Request for approval to amend Community Outreach charitable contribution approval levels from \$5,000 to \$25,000 and the Corporate Contributions Committee approval process for items above \$25,000.

- 5. Implementation Plans and Compliance with BART Alternatives related to Coronado Generating Station ..... HANK COURTRIGHT and JOHN COGGINS

Informational presentation regarding compliance with BART (Best Available Retrofit Technology) alternatives as a part of the first planning period of the Regional Haze Rule related to Coronado Generating Station.

- 6. Mid-Year Status Update of SRP Fiscal Year 2020 Corporate Objectives  
..... MIKE HUMMEL

- 7. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... MIKE HUMMEL

- A. Finance and Information Services.....AIDAN McSHEFFREY
- B. Water Resources .....DAVE ROBERTS

- 8. Council Chairman's Report ..... COUNCIL CHAIRMAN MARK FARMER

- 9. 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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT BOARD MEETING IS SCHEDULED  
MONDAY, JANUARY 6, 2020**