

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

BOARD OF DIRECTORS

Thursday, June 23, 2022, No Sooner Than 10:25 AM

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

This SRP District Board meeting will be held in the Board Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398.

Supplemental materials will be available on the SRP website.

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 2023 (FY23) Audit Plan (recommended by the Audit Committee on June 21, 2022)
 - B. Request for approval of the Monthly Cash Statements for April and May 2022 (recommended by the Finance and Budget Committee on June 23, 2022)
 - C. Request for approval of the revised Open Access Transmission Tariff (OATT) to maintain consistency with requirements recently imposed by the Federal Energy Regulatory Commission on jurisdictional utilities through Order 881 (see proposed resolution) (recommended by the Power Committee on June 23, 2022)
 - D. Request for approval of a proposed resolution authorizing the President or Vice President of the District to vote on behalf of the District (as the sole shareholder of PPC Inc.) for the purpose of electing a slate of Directors for Papago Park Center, Inc. to serve through the 2024 Shareholder's Meeting. Directors include Christopher J. Dobson, Kevin J. Johnson, Mark V. Pace, David Rousseau, and Leslie C. Williams (see proposed resolution)
2. Report on the FY22 Audit Results by PricewaterhouseCoopers DAN MCGILL,
PricewaterhouseCoopers

- 3. Report of the Power Committee Meeting of June 23, 2022
..... DIRECTOR MARIO HERRERA

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 Requests for Approval to enter into Power Purchase or Energy Storage Agreements for the Following Projects Selected from the SRP All-Source Request for Proposals: 1) a 300 Megawatt (MW) Solar and Battery Project; 2) a 250MW Grid-Charged Battery Project; 3) a 90MW Grid-Charged Battery Project; 4) a 200MW Battery Addition to a Solar Project Under Contract with SRP; and 5) a 200MW Grid-Charged Battery Project.

- 4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Have Discussion or Consultation with Attorneys for Legal Advice Regarding SRP's Certificate of Environmental Compatibility (CEC) Application regarding the Coolidge Expansion Project (CEP) MICHAEL O'CONNOR

- 5. CEC Application for the CEP..... MICHAEL O'CONNOR

Request for approval to seek review of the Arizona Corporation Commission (ACC) decision regarding SRP's CEC application for the CEP.

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

- 7. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS

- 8. 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 discussion of 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 FOR
MONDAY, AUGUST 1, 2022**