

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

BOARD OF DIRECTORS

Monday, August 1, 2022, 9:30 AM

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

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
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 meeting of June 2, June 6, and June 23, 2022
 - B. Request for approval for the appointment of the Assistant Treasurer for Financial Trusts and Investments (see proposed resolution)
2. Remarks from Outgoing International Brotherhood of Electrical Workers (IBEW) Local Union 266 Business Manager JERRY LONG, IBEW
3. Request for Approval of the Appointment of Customer Utility Panel (CUP) Nominees ROB TAYLOR
4. Environmental Impacts of Renewable Generation and Battery Storage KELLY BARR;
and STEPHANIE SHAW, EPRI

Informational presentation regarding the environmental impacts associated with the manufacture and disposal of components used in solar and wind generation and lithium-ion battery storage by external speaker, Stephanie Shaw of the Electric Power Research Institute (EPRI).

- 5. Fuel and Purchased Power Adjustment Mechanism (FPPAM) Collection Balance and Projections ADAM PETERSON

Informational presentation regarding the status of the FPPAM collection balance, including the plan and expected timing for management to seek approval of adjustment(s) effective November 2022.

- 6. Flexible Natural Gas Siting Update BILL McCLELLAN

Informational presentation to provide an update on sites identified as top candidates for potential near-term installation of flexible natural gas resources.

- 7. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Have Discussion or Consultation with Attorneys for Legal Advice Regarding SRP Elected Officials Fiduciary Duties and the Factual Information Regarding the June 6, 2022, Letter to the Arizona Corporation Commission (ACC)..... MICHAEL O’CONNOR

- 8. 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 v. ACC, Maricopa County Superior Court CV-2022-008624 MICHAEL O’CONNOR

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

- A. Power System..... JOHN COGGINS
- B. Finance and Information Services..... AIDAN McSHEFFREY
- C. Water Resources BRUCE HALLIN

- 10. Reservoir Report / Weather Report..... TIM SKARUPA

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

- 12. 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, SEPTEMBER 12, 2022**