

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

DISTRICT COUNCIL
Tuesday, August 2, 2022, 9:30 AM

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

This SRP District Council 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. Request for Approval of the Minutes for the Meeting of June 7, 2022
.....CHAIRMAN TYLER FRANCIS
 2. Council Committee Chairs and Liaisons Reports... CHAIRMAN TYLER FRANCIS
 3. 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).
4. 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
 5. 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
 6. Informational Presentation to Discuss SRP's Fiscal Year 2022 Corporate Objectives Year-End Accomplishments and Status UpdateMIKE HUMMEL

- 7. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesMIKE HUMMEL
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources BRUCE HALLIN
- 8. Reservoir Report / Weather ReportTIM SKARUPA
- 9. President's Report PRESIDENT DAVID ROUSSEAU
- 10. Future Agenda Topics..... CHAIRMAN TYLER FRANCIS

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

The Council 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 COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, SEPTEMBER 13, 2022**