

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

BOARD OF DIRECTORS

Monday, October 3, 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 September 12, 2022
 - B. Request for approval of the Monthly Cash Statement for August 2022 (recommended by the Finance and Budget Committee on September 22, 2022)
 - C. Request for approval to (1) dedicate approximately 3,307 square feet of SRP excess land to the City of Phoenix for road right-of-way and (2) convey approximately 317 square feet of SRP excess land to adjacent property owner, as part of a well site reconfiguration and expansion (see proposed resolution) (recommended by the Facilities and Support Services Committee on September 22, 2022)
2. Report of the Water Committee Meeting of September 20, 2022
..... DIRECTOR PAUL ROVEY

Request for approval for the accounting and water delivery agreement for water made available in the Modified Roosevelt Dam flood control space under a temporary deviation to the water control plan. The Board may vote to go into 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 (1) legal issues that may arise during the update, or (2) contracts that are subject of negotiations.

- 3. Report of the Power Committee Meeting of September 22, 2022
..... DIRECTOR MARIO HERRERA

Closed Session, pursuant to A.R.S. §30-805(B), 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 amend a power purchase agreement for 14 megawatts (MW) of energy from a biomass facility that will support SRP’s 2035 forest restoration goal.

- 4. Report of the Finance and Budget Committee Meeting of September 22, 2022
..... DIRECTOR KEITH WOODS

Request for approval of the pilot program for electric vehicle (EV) charging station services and its guidelines to enable current and future consideration of charging station projects.

- 5. Discussion and Potential Approval of a Resolution and/or Action Regarding Conduct of Certain Board Members PRESIDENT DAVID ROUSSEAU

- 6. Informational Presentation Regarding Key Provisions of the Inflation Reduction Act of 2022 RENEE EASTMAN and ROBERT COGAN

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

- A. Power System CHRIS JANICK
- B. Finance and Information Services AIDAN McSHEFFREY
- C. Water Resources LESLIE MEYERS

- 8. Reservoir Report / Weather Report BO SVOMA

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

- 10. 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. §30-805(B), 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, NOVEMBER 7, 2022**