

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

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## BOARD OF DIRECTORS

Monday, December 5, 2022, 9:30 AM

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

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 7 and November 14, 2022
  - B. Request for approval of the Monthly Cash Statement for October 2022 (recommended by the Finance and Budget Committee on November 17, 2022)
  - C. Request for approval to contribute \$29,211 to the ASU Foundation – Department of Physics to support the Modeling Instruction Program (recommended by the Community Relations Committee on November 17, 2022)
  - D. Request for approval to contribute \$30,000 to the Phoenix Theatre Company to support their 103rd Season (recommended by the Community Relations Committee on November 17, 2022)
  - E. Request for approval to contribute \$40,000 to the Arizona Science Teachers Association to support the Ambassador Program for K-12 educators (recommended by the Community Relations Committee on November 17, 2022)
  - F. Request for approval to contribute \$45,000 to the Boys & Girls Clubs of the Valley to support the Valley Academic Success Initiative; sponsor the Today’s Kids, Tomorrow’s Stars fundraising event; and board dues (recommended by the Community Relations Committee on November 17, 2022)
  - G. Request for approval to contribute \$50,000 to the St. Mary’s Food Bank to support the purchase of one grocery rescue box truck (recommended by the Community Relations Committee on November 17, 2022)

- H. Request for approval to contribute \$68,316 to the ASU Foundation – Mary Lou Fulton Teachers College to support three educator programs: Teaching Inquiry-Based STEM Science (TIBSS), the Environmental Education Program, and the Environmental Stewardship Patrol (recommended by the Community Relations Committee on November 17, 2022)
- I. Request for approval to contribute \$80,000 to the ASU Foundation – Kyl Center for Water Policy to support the Arizona Water Blueprint 2.0 – Securing Our Water Future program (recommended by the Community Relations Committee on November 17, 2022)

2. Report of the Power Committee Meeting of November 17, 2022  
 ..... DIRECTOR MARIO HERRERA

Request for approval of the second of three planned phases of the development of the Copper Crossing Energy and Research Center. Phase two will consist of SRP’s owned and operated utility scale advanced photovoltaic (solar) generation on a portion of the existing site.

3. Report of the Finance and Budget Committee Meeting of November 17, 2022  
 ..... DIRECTOR KEITH WOODS

- A. Request for approval to introduce a new residential time-of-day pilot price plan, acknowledging the evolving grid by introducing a low-cost super off-peak period during the day and on-peak hours later in the day.
- B. Request for approval to increase the Cable TV and Telecom pole attachment fees from the current level of \$20.22 to \$22.95 per attachment per year. If approved, the new fees would become effective January 1, 2023.

4. General Manager and Chief Executive Officer (GM/CEO) Position Specifications  
 ..... PRESIDENT DAVID ROUSSEAU and GERI MINGURA

Request for approval of the GM/CEO position specifications for SRP’s GM/CEO succession planning and selection process.

5. Integrated System Plan (ISP) Research Insights Phases 1 and 2  
 ..... APRIL SMITH, BELLOMY

Informational presentation regarding research conducted by Bellmony, SRP’s selected independent research firm, regarding SRP’s ISP. A phased research approach was conducted which consisted of virtual focus groups (Phase 1) and a quantitative online survey (Phase 2).

6. Economic Outlook ..... JIM ROUNDS and PAUL BACHMAN

Informational presentation regarding the national and local economic outlook by external speaker and economist, Jim Rounds, followed by a brief overview of the economic implications of relevance for SRP.

- 7. Review of the Financial Results for the Month of October 2022..... VARIOUS
- 8. Western Energy Market Update ..... JOSH ROBERTSON  
 Informational presentation regarding an update on the current state of affairs as it relates to Western Energy Markets.
- 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 ..... LESLIE MEYERS
- 10. Reservoir Report / Weather Report.....STEPHEN FLORA
- 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. §30-805(B), for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT BOARD MEETING IS SCHEDULED FOR  
MONDAY, JANUARY 9, 2023**