

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

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## BOARD OF DIRECTORS

Monday, January 9, 2023, 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 October 25 and December 5, 2022.

- B. Request for approval for PricewaterhouseCoopers (PwC) to serve as an independent public accountant for audits conducted for Fiscal Year 2023 (FY23) (recommended by the Audit Committee on December 8, 2022).

2. Report of the Power Committee Meeting of December 13, 2022  
..... DIRECTOR MARIO HERRERA

- A. Request for approval of SRP's participation in the next phase of Western Power Pool's Western Resource Adequacy Program.

- B. Request for approval to extend SRP's existing Transportation Service Agreements with El Paso Natural Gas Company, which provide firm pipeline capacity to its gas plants.

3. Report of the Finance and Budget Committee Meeting of December 13, 2022  
..... DIRECTOR KEITH WOODS

Request for approval to develop and issue a Request for Proposal (RFP) on behalf of the Board for the purpose of engaging a principal pricing consultant for the Board associated with the development of a Buy-Through program for SRP customers.

4. Request for approval to re-appoint Customer Utility Panel (CUP) Members to a second term ..... ROB TAYLOR

- 5. Review of the Financial Results for the Month of November 2022  
..... JEFF WRIGHT
- 6. SRP Customer Research ..... ELISE GOULD  
  
Informational presentation regarding three ongoing customer research tracking studies, their purpose, their use, and the key insights gained from them.
- 7. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials ..... KEN LEE
- 8. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials ..... KEN LEE
- 9. Informational Presentation Regarding the Third Party Communication and Social Media Policy for SRP Elected Officials ..... KEN LEE
- 10. Informational Presentation to Provide Board Training Regarding the SRP Standards of Conduct and Written Procedures ..... KARILEE RAMALEY
- 11. Informational Presentation Regarding Public Records Act Requirements  
..... KATY HETH
- 12. 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 and to Give Instructions on Pending and Contemplated Litigation with Respect to Ellis, et al. v. SRP, Case No. 2:19-cv-01228-SMB ..... MICHAEL O'CONNOR, KATY HETH, and JOHANNA OH
- 13. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Provide an Update and 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), SRP v. Arizona Corporation Commission (ACC), Maricopa County Superior Court CV-2022-008624 ..... MICHAEL O'CONNOR and KARILEE RAMALEY
- 14. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  - A. Power System ..... JOHN COGGINS
  - B. Finance and Information Services ..... AIDAN McSHEFFREY
  - C. Water Resources ..... LESLIE MEYERS
- 15. Reservoir Report / Weather Report ..... CHARLIE ESTER
- 16. Council Chairman's Report ..... COUNCIL CHAIRMAN TYLER FRANCIS
- 17. 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, FEBRUARY 6, 2023**