

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

---

**DISTRICT COUNCIL**  
**Tuesday, March 7, 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. Service Awards ..... CHAIRMAN TYLER FRANCIS
  - A. Mark Farmer – 20 Years
  - B. Mark Pedersen – 15 Years
  
2. Request for Approval of the Minutes for the Meetings of February 7 and February 16, 2023 ..... CHAIRMAN TYLER FRANCIS
  
3. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
  
4. 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.
  
5. Economic Outlook ..... ALAN MAGUIRE and PAUL BACHMAN  
  
Informational presentation regarding the national and local economic outlook by external speaker and economist, Alan Maguire, followed by a brief overview of the economic implications of relevance for SRP.
  
6. 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
  
7. Reservoir Report / Weather Report ..... TIM SKARUPA
  
8. President's Report ..... PRESIDENT DAVID ROUSSEAU
  
9. 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. §30-805(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 COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, APRIL 4, 2023**