

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

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## BOARD OF DIRECTORS

Monday, April 3, 2023, No Sooner Than 9:35 AM

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

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

1. Introduction of Newly Appointed General Manager and Chief Executive Officer (GM/CEO) ..... PRESIDENT DAVID ROUSSEAU
  
2. **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 March 6, 2023.
  - B. Request for approval of the Monthly Cash Statement for February 2023 (recommended by the Finance and Budget Committee on March 21, 2023).
  - C. Request for approval of the recommendation of the President for the compensation of the GM/CEO (recommended by the Compensation Committee on April 3, 2023).
  
3. Report of the Power Committee Meeting of March 21, 2023  
..... DIRECTOR MARIO HERRERA  
  
Closed Session, pursuant to A.R.S. §30-805(B), for the Board 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 modify the terms under which SRP may enter into 1) an amendment of an existing 400 Megawatt (MW) Solar Power Purchase Agreement and 2) enter into a new Power Purchase Agreement for 394 MW of solar energy.
  
4. Request for Approval of the Customer Utility Panel (CUP) Area 7 Membership  
..... ROB TAYLOR

- 5. 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
- 6. Reservoir Report / Weather Report..... STEPHEN FLORA
- 7. Council Chairman's Report ..... COUNCIL CHAIRMAN TYLER FRANCIS
- 8. 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  
THURSDAY, APRIL 6, 2023**