

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

DISTRICT COUNCIL
Tuesday, April 4, 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. Request for Approval of the Minutes for the Meeting of March 7, 2023
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports... CHAIRMAN TYLER FRANCIS
3. SRP President and Vice President Participation in the SRP Employee Performance Incentive Compensation (EPIC) Program MIKE HUMMEL
and MICHAEL O’CONNOR

Discussion, clarification, and potential request for approval regarding the SRP President and Vice President Participation in the EPIC program.
4. 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
5. Reservoir Report / Weather Report.....STEPHEN FLORA
6. President’s Report..... PRESIDENT DAVID ROUSSEAU
7. 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, MAY 4, 2023