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  

- Request for approval of the minutes for the meetings of June 5 and June 27, 2023.  

2. **Board of Election and Notice of Election Requirements for the District Election on April 2, 2024 .......................................................... SECRETARY JOHN FELTY  

Request for approval to appoint the members of the District Board of Election, to cause the appropriate notice of election to be given and posted, and to establish two off-site ballot drop-off locations in addition to the Project Administration Building, all in accordance with the alternative election process at A.R.S. §48-2384.01.  

3. **Proposed Power Sector Greenhouse Gas Performance Standards ................................................................. KARA MONTALVO  

Informational presentation regarding an overview of the greenhouse gas performance standards for existing and new power plants proposed by the U.S. Environmental Protection Agency.  

4. **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  

5. **Reservoir Report / Weather Report................................................................. BO SVOMA  

6. **Council Chairman's Report ................. COUNCIL CHAIRMAN TYLER FRANCIS**
7. President's Report / Future Agenda Topics ...... PRESIDENT DAVID ROUSSEAU