

**SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT BOARD MEETING NOTICE AND AGENDA – AMENDED**

**SPECIAL BOARD OF DIRECTORS**

**Thursday, August 10, 2023, 9:30 AM**

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

Call to Order  
Roll Call

1. Proposed SRP Buy-Through Program
  - A. Management’s Detailed Proposal ..... BRIAN KOCH and ADAM PETERSON
  - B. Board Consultant’s Review of Management’s Proposal  
..... BRUCE CHAPMAN, Christensen Associates Energy Consulting
  - C. Public Comments ..... PRESIDENT DAVID ROUSSEAU
  - D. Management Closing Comments and Next Steps  
..... BRIAN KOCH and AIDAN McSHEFFREY
2. Adjourn ..... 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, SEPTEMBER 11, 2023**

08/08/2023