

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

**JOINT MEETING OF THE
BOARD OF DIRECTORS AND COUNCIL
WORK STUDY SESSION**

Thursday, June 6, 2024, 9:30 AM

**PERA Training and Conference Center
1 E. Continental Drive, Tempe, AZ 85288**

Roll Call
Safety Minute

1. Call to Order..... PRESIDENT DAVID ROUSSEAU

2. Overview of Near-Term and Intermediate-Term Decarbonization Plans, the Value of Solar and Storage Study, and Distribution Enablement Program
..... BOBBY OLSEN and CHRIS CAMPBELL;
and TESS WILLIAMS, SOUND GRID PARTNERS

Informational presentation to provide 1) an overview of near-term and intermediate-term decarbonization plans throughout the resource transition in the context of SRP’s generation carbon goals; 2) a summary of results from a Value of Solar and Storage study that was recently completed; and 3) a brief update on the Distribution Enablement Program that SRP is pursuing.

3. 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 Committee 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 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 JOINT MEETING OF THE BOARD OF DIRECTORS
AND COUNCIL WORK STUDY SESSION IS SCHEDULED FOR
TUESDAY, AUGUST 27, 2024**