

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

BOARD OF DIRECTORS

Monday, August 5, 2024, 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. **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 3, June 6, and June 20, 2024.

2. SRP Resource Plan Implementation.....BOBBY OLSEN

Informational presentation regarding the Fiscal Year 2024 resource implementation plan and current status of resource development activity to meet customer load requirements and SRP's corporate goals.

3. Update on Upcoming Proposed Revenue Bond SaleJON HUBBARD

Informational presentation to provide an update regarding the upcoming proposed revenue bond sale.

4. Update on Fuel and Purchased Power Adjustment Mechanism (FPPAM) Collection Balance and ProjectsBRANDON SHOEMAKER

Informational presentation regarding the status of the FPPAM collection balance, including the plan and calendar for management to seek approval of adjustment(s) effective November 2024.

5. Discussion in Response to Director Miller's Questions Regarding a Recent SRP Communication to SRP Employees JIM PRATT

6. Report on Current Events by the General Manager and Chief Executive Officer and Designees.....JIM PRATT
 - A. Power System..... CHRIS CAMPBELL
 - B. Finance and Information Services..... BRIAN KOCH
 - C. Water Resources LESLIE MEYERS

- 7. Reservoir Report / Weather Report.....STEPHEN FLORA
- 8. Council Chairman's ReportCOUNCIL CHAIRMAN ROCKY SHELTON
- 9. 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
MONDAY, SEPTEMBER 9, 2024**