

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

BOARD OF DIRECTORS

Monday, November 4, 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. Customer Utility Panel (CUP) Chair's Report
.....CUP CHAIR MICHAEL HUTCHINSON

2. **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

A. Request for approval of the minutes for the meeting of October 7, 2024.

B. Request for approval of the Monthly Cash Statement for September 2024 (recommended by the Finance and Budget Committee on October 24, 2024).

3. Report of the Power Committee Meeting of October 24, 2024
.....DIRECTOR JACK WHITE JR.

Request for approval of SRP's participation in Phase 2 of Southwest Power Pool's (SPP) Markets+ development.

4. Discussion on Closed Session and Executive Session.....MICHAEL O'CONNOR

Informational presentation regarding the differences between a closed session, pursuant to A.R.S. §30-805, and an executive session, pursuant to A.R.S. §38-431.03 (A)(3).

5. The Sound Grid Partners Report DIRECTOR RANDY MILLER

Discussion and potential Board vote to reject the Sound Grid Partners report dated May 15, 2024, which was previously presented on an informational basis to the SRP Board and Council at a Work-Study Session.

- 6. 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..... BRIAN KOCH
 - C. Water Stewardship..... LESLIE MEYERS
- 7. Reservoir Report / Weather Report..... JAMES WALTER
- 8. Council Chairman's Report COUNCIL CHAIR 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, DECEMBER 2, 2024**