

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

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## BOARD OF DIRECTORS

Monday, January 6, 2025, 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
  - A. Request for approval of the minutes for the meeting of December 2, 2024.
  - B. Request for approval of the Monthly Cash Statement for November 2024.
  - C. Request for approval for PricewaterhouseCoopers (PwC) to serve as an independent public accountant for audits conducted for Fiscal Year 2025 (FY25) (recommended by the Audit Committee on December 12, 2024).
  - D. Request for approval to amend the resolution regarding the conveyance of 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property to reflect the proper description of Mesa Country Club, Inc. as a corporation (see proposed resolution) (recommended by the Facilities and Support Services Committee on December 17, 2024).
  - E. Request for approval to convey 1,100 square feet of excess property to New Era Phoenix, LLC in exchange for 13,600 square feet of property located at the northwest corner of 91st Avenue and Broadway Road in Tolleson, Arizona (see proposed resolution) (recommended by the Facilities and Support Services Committee on December 17, 2024).
  - F. Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the new Tobin Substation to the existing Hunt and Morcom Substations (see proposed resolution (recommended by the Facilities and Support Services Committee on December 17, 2024).

- G. Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Delta Substation to the existing Henshaw Substation (see proposed resolution) (recommended by the Facilities and Support Services Committee on December 17, 2024).
  - H. Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Bartlett Substation to the existing Parker Substation (see proposed resolution) (recommended by the Facilities and Support Services Committee on December 17, 2024).
  - I. Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Honor Substation to the existing Pico Substation (see proposed resolution) (recommended by the Facilities and Support Services Committee on December 17, 2024).
2. Review of the Financial Results for the Month of November 2024..... VARIOUS
  3. QF-24 Standard Rate for Qualifying Facility..... ALYSHA GILBERT  
  
Informational presentation regarding the Public Utility Regulatory Policies Act (PURPA), the proposed QF-24 Standard Rate and pro forma Standard Rate Contract for qualifying facilities of 100 kilowatts (kW) or less.
  4. Informational Presentation to Provide Board Training Regarding the SRP Standards of Conduct and Written Procedures ..... THOMAS DAVIS
  5. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials ..... SARAH GLOVER
  6. Making a Corporate Board a Strategic Force for the Company  
.....SUSAN SCHULTZ, THE BOARD INSTITUTE  
  
Informational presentation regarding the relationship between management and a Board of Directors, the role of the Board of Directors, what traits make a good Board of Directors, and what good Directors do.
  7. Principles of the Law and Government Ethics.....RICHARD BRIFFAULT,  
COLUMBIA UNIVERSITY  
  
Informational presentation regarding the Principles of Law and Government Ethics and how these Principles can be applicable or informative to the SRP Board of Directors.

- 8. 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
- 9. Reservoir Report / Weather Report..... TIM SKARUPA
- 10. Council Chair's Report ..... COUNCIL CHAIR ROCKY SHELTON
- 11. 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, FEBRUARY 3, 2025**