

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

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## SPECIAL BOARD OF DIRECTORS

Friday, January 31, 2025, 9:30 AM

Zoom Webinar Link (view only, no participation):

<https://srpnet.zoom.us/j/85258939349?pwd=KTOMMjyxPLLNF4NDJo3EYhf0QDaeT.1>

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

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call

1. Proposed Adjustments to the SRP Standard Electric Price Plans and Proposed Adjustments to the Fuel and Purchased Power Adjustment Mechanism (FPPAM) (Times are Approximate and Subject to Change)

- A. 9:30 AM: Opening Remarks ..... PRESIDENT DAVID ROUSSEAU
- B. 9:40 AM: Management Presentation ..... VARIOUS
- C. 11:15 AM: Presentations by Management Consultants .. MICHAEL MACE,  
PFM FINANCIAL ADVISORS;  
and MICHAEL KAGAN, CONCENTRIC ENERGY ADVISORS
- D. 11:45 AM: Board Consultant Presentation ..... BRUCE CHAPMAN,  
CHRISTENSEN ASSOCIATES
- E. 12:30 PM: Initial Public Comments (2 minutes per commentor)...VARIOUS

2. Adjourn (No later than 1:30 PM) .....PRESIDENT DAVID ROUSSEAU

*Please note that additional Public Comment times will be available at the February 6 and 11 Board meetings*

Members of the public shall refrain from making any inappropriate comments while attending the meeting or addressing the Board. Disruptive activity from the audience, being loud, clapping, stomping of feet, or any similar demonstrations including any signage are also prohibited. Violations of this rule may result in removal from the meeting.

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.

