

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

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## **DISTRICT COUNCIL**

**Tuesday, February 4, 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. Request for Approval of the Minutes for the Meeting of January 7, 2025  
..... CHAIR ROCKY SHELTON
2. Council Committee Chairs and Liaisons Reports ..... CHAIR ROCKY SHELTON
3. Key Trends Driving Increased SRP Resource Capacity Needs  
.....ANGIE BOND-SIMPSON

Informational presentation regarding key trends driving increased year over year generation resource capacity needs.

4. 2025 Series B Revenue Bond Sale to Refinance Existing Debt  
..... JON HUBBARD, JASON RIGGS;  
MIKE MACE, PFM FINANCIAL ADVISORS;  
WILL FRYMANN, JP MORGAN; and  
TRICIA GASPARINE, CHIESA SHAHINIAN AND GIANTOMASI PC

Request for approval of the **RESOLUTION OF THE COUNCIL  
APPROVING THE PRIVATE SALE BY THE SALT RIVER PROJECT  
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AND  
RATIFYING AND CONFIRMING TERMS AND CONDITIONS OF NOT  
EXCEEDING \$715,000,000 IN PAR VALUE SALT RIVER PROJECT  
ELECTRIC SYSTEM REVENUE BONDS, 2025 SERIES B.**

5. 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
6. Reservoir Report / Weather Report ..... BO SVOMA
7. President's Report ..... PRESIDENT DAVID ROUSSEAU
8. Future Agenda Topics ..... CHAIR ROCKY SHELTON

The Council 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 Council on any of the matters listed on the agenda.

The Council 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 COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, MARCH 4, 2025**

01/28/2025