

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

SPECIAL BOARD OF DIRECTORS

Tuesday, February 11, 2025, 9:30 AM

Zoom Webinar Link (view only, no participation):

<https://srpnet.zoom.us/j/87186987407?pwd=iYR85KaTrmHKenHUqZZP2pQXUwK5yb.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)
 - A. Opening Remarks and Process Overview
..... PRESIDENT DAVID ROUSSEAU
 - B. Public Comments from Organizations Requesting Formal Presentations to the Board VARIOUS
 - C. Additional Public Comments (up to 2 minutes per commentor) VARIOUS
 - D. Board Consultant Response to Public Comments BRUCE CHAPMAN, CHRISTENSEN ASSOCIATES
 - E. Management Consultant Response to Public Comments
.....MICHAEL KAGAN, CONCENTRIC ENERGY ADVISORS
 - F. Management Responses to Public Comments MICHAEL O'CONNOR, JOHN COGGINS, JOHN TUCKER, and BRIAN KOCH
 - G. General Board Discussion Including Board Comments About Potential Amendments to be Considered..... VARIOUS
2. Adjourn..... PRESIDENT DAVID ROUSSEAU

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.

