

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

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**POWER COMMITTEE**  
**Thursday, February 20, 2025, 9:30 AM**

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

Committee Members: Jack White Jr., Chair; and Leslie C. Williams, Vice Chair; and  
Casey Clowes, Randy Miller, Kathy Mohr-Almeida, Mark Pace, and Paul Rovey

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIR JACK WHITE JR.
  - Request for approval of the minutes for the meeting of January 23, 2025.
2. Appointment of Trapper Mining, Inc. SRP representatives.....PAM SYRJALA  
  
Request for approval to appoint Pam Syrjala, Craig Larson, and Bill Marozzi to serve on Trapper Mining, Inc.'s Board of Directors and its subsidiaries.
3. Preliminary Financial Plan 2026 (FP26) Resource Plan  
..... GRANT SMEDLEY and JON COOK  
  
Informational presentation regarding the Preliminary FP26 Resource Plan.
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees.....JIM PRATT
5. Future Agenda Topics ..... CHAIR JACK WHITE JR.

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

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for 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.
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**THE NEXT POWER COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, MARCH 25, 2025**

02/14/2025