

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

BOARD OF DIRECTORS

Monday, April 7, 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. Customer Utility Panel (CUP) Chair's Report
.....CUP CHAIR MICHAEL HUTCHINSON
2. **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 March 3, 2025.
 - B. Request for approval of the Monthly Cash Statement for February 2025 (recommended by the Finance and Budget Committee on March 25, 2025).
3. Report of the Power Committee Meeting of March 25, 2025
.....DIRECTOR JACK WHITE JR.

Closed Session, pursuant to A.R.S. §30-805(B), for the Board to consider matters relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information, with respect to a request for approval to enter into power purchase or energy storage agreements for projects selected from the 2024 All Source Request for Proposals.
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Public Affairs and Corporate ServicesROB TAYLOR
 - B. Power System..... JOHN COGGINS
 - C. Finance and Information Services..... BRIAN KOCH
 - D. Water Stewardship..... LESLIE MEYERS
5. Reservoir Report / Weather Report.....STEPHEN FLORA
6. Council Chair's ReportCOUNCIL CHAIR ROCKY SHELTON
7. 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, MAY 5, 2025**

03/31/2025