

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

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## JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Monday, April 28, 2025, 9:30 AM

PERA Training and Conference Center  
1 E. Continental Drive, Tempe, AZ 85288

Roll Call

Safety Minute

1. Call to Order..... PRESIDENT DAVID ROUSSEAU
2. New Nuclear: Industry Outlook and Perspectives..... TOM COOPER;  
ROBERT COWARD and DOUG HARDTMAYER, MPR ASSOCIATES, INC.;  
and CRAIG STOVER, ELECTRIC POWER RESEARCH INSTITUTE (EPRI)

Informational presentation regarding the nuclear industry outlook and perspectives; different road maps utilities can consider to set the foundation for a viable pathway to new nuclear; and background on international and domestic nuclear energy trends, recent advances, technologies, project development, the steps to developing a nuclear project, and key strategic considerations.

3. Adjourn..... 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 Committee 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 records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

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| 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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NOTICE WILL BE SENT REGARDING THE NEXT JOINT  
MEETING OF THE BOARD OF DIRECTORS AND COUNCIL  
WORK STUDY SESSION

04/21/2025