

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

BOARD OF DIRECTORS

Monday, April 13, 2026, 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. Canvass Meeting of Regular Election held on April 7, 2026
 - A. Board in Session to Canvass the Returns of the April 7, 2026 Regular Election PRESIDENT DAVID ROUSSEAU
 - B. Election Report CORPORATE SECRETARY JOHN FELTY
 - C. Appointment of Board Members as Tellers to Canvass Election Returns PRESIDENT DAVID ROUSSEAU
 1. Canvass to be conducted in accordance with Arizona Revised Statutes
 2. Tellers to canvass returns with assistance from the Corporate Secretary and Assistant Corporate Secretary
 3. Corporate Secretary to open Election Returns Envelope and give tally list to the Tellers
 4. Canvass of election returns by the Tellers
 5. Consideration of provisional ballots
 - D. Request for Approval of Resolution Declaring Proper Election Procedures and Results..... PRESIDENT DAVID ROUSSEAU
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 meetings of March 2 and March 26, 2026.
 - B. Request for approval of the Monthly Cash Statement for February 2026 (recommended by the Finance and Budget Committee on March 24, 2026).

- 3. Report of the Power Committee Meeting of March 24, 2026
..... DIRECTOR ROBERT ARNETT
 - A. 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 a Power Purchase and Energy Storage Agreement with an affiliate of BrightNight Power, LLC for a 400 megawatt (MW) solar and storage project in La Paz County selected from the 2024 All-Source Request for Proposals (RFP).
 - B. 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 the Energy Storage Agreement for the Energy Dome pilot project, which was previously approved by the Board, under updated terms.
- 4. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power System..... BOBBY OLSEN
 - B. Finance and Information Services..... BRIAN KOCH
 - C. Water Stewardship..... LESLIE MEYERS
- 5. Reservoir Report / Weather Report..... JAMES WALTER
- 6. Council Chair's Report COUNCIL CHAIR ROCKY SHELTON
- 7. President's Report 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 4, 2026**