

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

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## FACILITIES & SUPPORT SERVICES COMMITTEE

Tuesday, September 22, 2026, No Sooner Than 10:35 AM

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

Committee Members: Casey Clowes, Vice Chair; and Lupe Conchas, Thomas Galvin,  
Mario Herrera, Sandra Kennedy, Mark Pace, Paul Rovey, and Leslie Williams

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 ..... VICE CHAIR CASEY CLOWES
  - Request for approval of the minutes for the meeting of April 23, 2026.
2. Review of District and Association Damage Claims for the Periods of February 1, 2026 through April 30, 2026 and May 1, 2026 through July 31, 2026 ..... JASON HOVIS and JOHANNA OH
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
4. Future Agenda Topics ..... VICE CHAIR CASEY CLOWES

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.



THE NEXT FACILITIES & SUPPORT SERVICES COMMITTEE  
MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 10, 2026

09/15/2026



MINUTES  
FACILITIES AND SUPPORT SERVICES COMMITTEE

**DRAFT**

April 23, 2026

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 10:50 a.m. on Thursday, April 23, 2026, from the Hoopes Board Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were S. Williams, Chair; N. Brown, Vice Chair; and M. Herrera, K. Johnson, S. Kennedy, and L. Rovey.

Committee Members absent at roll call were R. Arnett and K. Mohr-Almedia.

Also present were Vice President C. Dobson; Board Members K. O'Brien, P. Rovey, and J. White Jr; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaisons A. Hatley and R. Kolb; Council Member G. Geiger; I. Avalos, M. Burger, C. Capurro, A. Chabrier, A. Douglas, J. Felty, K. Heth, L. Hobaica, J. Hovis, V. Kisicki, B. Koch, C. Larson, B. Lawrence, K. Lee, S. Lopez, M. O'Connor, B. Olsen, J. Pratt, M. Purnell, J. Robertson, J. Tucker, and D. Warren of SRP; Ty Sauer of Exus Renewables North America; and Laura Wickham of Southwest Energy Efficiency Project (SWEEP).

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, April 21, 2026.

Chair S. Williams called the meeting to order.

Consent Agenda

Chair S. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member M. Herrera and seconded by S. Kennedy, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on February 19, 2026, as presented.

Corporate Secretary J. Felty polled the Committee Members on Board Member M. Herrera's motion to approve the Consent Agenda, in its entirety. The vote was

recorded as follows:

|            |                                                                                                   |     |
|------------|---------------------------------------------------------------------------------------------------|-----|
| YES:       | S. Williams, Chair; N. Brown, Vice Chair; and M. Herrera,<br>K. Johnson, S. Kennedy, and L. Rovey | (6) |
| NO:        | None                                                                                              | (0) |
| ABSTAINED: | None                                                                                              | (0) |
| ABSENT:    | Board Members R. Arnett and K. Mohr-Almedia                                                       | (2) |

### Unmarked Transportation Vehicles

Using a PowerPoint presentation, Becky Lawrence, SRP Director of Transportation Services, stated that the purpose of the presentation was to request approval of 13 unmarked vehicles in SRP's transportation fleet for Fiscal Year 2027 (FY27), in accordance with the Arizona Revised Statutes. They stated that, pursuant to A.R.S. §38-538, et. seq., Arizona law permits a one-year exemption for unmarked vehicles for use in investigations or other confidential activities. B. Lawrence concluded by requesting approval for 13 unmarked vehicles for FY27.

B. Lawrence responded to questions from the Committee.

On a motion duly made by Vice Chair N. Brown and seconded by Board Member S. Kennedy, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee Members on Vice Chair N. Brown's motion to recommend Board approval. The vote was recorded as follows:

|            |                                                                                                   |     |
|------------|---------------------------------------------------------------------------------------------------|-----|
| YES:       | S. Williams, Chair; N. Brown, Vice Chair; and M. Herrera,<br>K. Johnson, S. Kennedy, and L. Rovey | (6) |
| NO:        | None                                                                                              | (0) |
| ABSTAINED: | None                                                                                              | (0) |
| ABSENT:    | Board Members R. Arnett and K. Mohr-Almedia                                                       | (2) |

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

M. Purnell of SRP left the meeting during the presentation.

### Warehouse Lease Agreement

Using a PowerPoint presentation, Devin Warren, SRP Senior Director of Facilities, Mechanical Construction and Maintenance (MCM) and Transportation, stated that the purpose of the presentation was to request approval to enter into a seven-year lease for a storage warehouse located at 3929 South Power Road, Mesa, Arizona, consisting of approximately 74,648 square feet. They introduced Adam Douglas, SRP Director of Logistics and Materials Management.

Continuing, A. Douglas said that this lease would be in support of managing corporate inventory and explained why additional warehouse capacity is necessary according to findings from the ScottMadden Capacity Assessment from August through November of 2024.

D. Warren reviewed warehouse uses, explained the site selection process for the Power Road warehouse, and provided a top two property comparison. They provided an overview of the terms of the proposed agreement, explaining that it includes a 7-year lease with two optional 5-year renewals, commencing no earlier than June 2026.

D. Warren discussed financial terms and stated that the total base rent over the initial lease term is approximately \$5.1 million, exclusive of operating expenses. They concluded by requesting approval, in accordance with the terms discussed, authorizing the Associate General Manager and Chief Public Affairs and Corporate Service Executive, Senior Director – Facilities, MCM and Transportation, President, Vice-President, or General Manager and Chief Executive Officer, to execute the Lease Agreement with South Power JOF AZ, LLC, and any subsequent amendments of such agreement that do not materially modify the terms thereof.

D. Warren and A. Douglas responded to questions from the Committee.

On a motion duly made by Vice Chair N. Brown and seconded by Board Member M. Herrera, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee Members on Vice Chair N. Brown's motion to recommend Board approval. The vote was recorded as follows:

|            |                                                                                                   |     |
|------------|---------------------------------------------------------------------------------------------------|-----|
| YES:       | S. Williams, Chair; N. Brown, Vice Chair; and M. Herrera,<br>K. Johnson, S. Kennedy, and L. Rovey | (6) |
| NO:        | None                                                                                              | (0) |
| ABSTAINED: | None                                                                                              | (0) |
| ABSENT:    | Board Members R. Arnett and K. Mohr-Almedia                                                       | (2) |

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

C. Capurro and B. Lawrence of SRP left the meeting during the presentation.

Review of District and Association Damage Claims for the  
Period of November 1, 2025 through January 31, 2026

Using a PowerPoint presentation, J. Hovis, SRP Senior Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period of November 1, 2025 through January 31, 2026. They provided details of an incident that occurred on September 24, 2024, involving claimant, Ylario Luna-Magana.

J. Hovis stated that an SRP employee was driving Westbound on East Indian School Road near N 44th St in Phoenix and attempted to merge into a left turn lane. They stated that the employee struck the left rear quarter panel of the Claimant's 2014 Nissan Frontier that was stopped behind a 2011 Toyota Camry.

J. Hovis provided an aerial view of the incident site and images of both the SRP vehicle and the Claimant's vehicle. They said that the Claimant sought value of the repairs to his vehicle, and for bodily injuries.

J. Hovis stated that Claims Service analyzed and adjusted the appropriateness of medical invoicing and negotiated a reasonable settlement. They reported that the total cost to resolve the matter amounted to \$41,893.23, which was paid out.

J. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the period of November 1, 2025 through January 31, 2026, and the PowerPoint slides used in this presentation, are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

A. Douglas, S. Lopez, and D. Warren of SRP left the meeting during the presentation.

#### Report on Current Events by the General Manager and Chief Executive Office or Designees

Jim Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

#### Future Agenda Topics

Chair S. Williams asked the Committee if there were any future agenda topics.

There being no further business to come before the F&SS Committee, the meeting adjourned at 11:14 a.m.

Lora Hobaica  
Assistant Corporate Secretary



# **District and Association Quarterly Claims Report February 1, 2026 – April 30, 2026**

**Facilities & Support Services Committee Meeting**

**Jason Hovis | September 22, 2026**

**District**  
**February 1, 2026 – April 30, 2026**  
**Damage Claims Paid in Excess of \$25,000**

| Page | Claimant          | Amount Paid  |
|------|-------------------|--------------|
| 3    | Erzig, Brennan J  | \$ 42,843.11 |
|      | 4th Quarter Total | \$ 42,843.11 |

**Date of Loss: March 26, 2025**

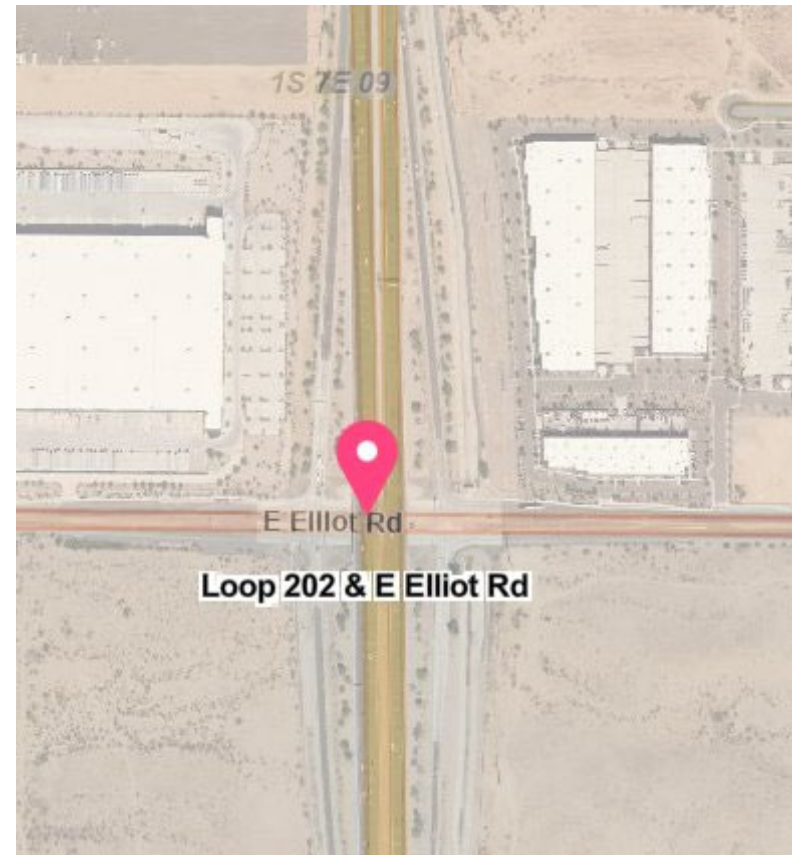
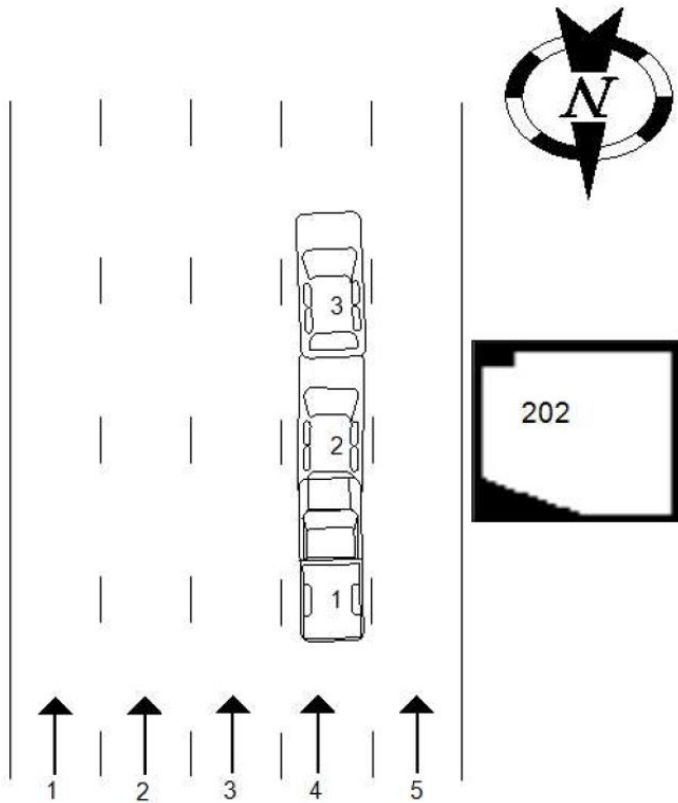
**Brennen James Erzig**

**Vehicle Accident**

## Details of Incident

- On March 26, 2025, an SRP employee was traveling southbound on the Loop 202 near the E. Elliot Road exit, when traffic ahead slowed down to a stop.
- The SRP employee was unable to stop before rear-ending a 2018 Kia Forte, which, as a result, was pushed into a Nissan that was stopped directly in front of it.
- The employee was cited for failing to operate the vehicle at a reasonable and prudent speed.

## Location of Accident



## Claimant's Vehicle



## SRP Vehicle



## Resolution

- Claimant sought value of the repairs of his vehicle.
- SRP appraised and resolved Claimant's property damage claim for \$4,843.11
- Claimant retained legal representation and filed a Notice of Claim for bodily injuries, demanding \$75,000.00.
- Claims Services analyzed and adjusted the appropriateness of the medical treatment and negotiated a reasonable settlement value of \$38,000.00.
- The total cost to resolve this matter was \$42,843.11.

# QUESTIONS?

# **District and Association Quarterly Claims Report May 1, 2026 – July 31, 2026**

**Facilities & Support Services Committee Meeting**

**Jason Hovis & Johanna Oh | September 22, 2026**

**District**  
**May 1, 2026 – July 31, 2026**  
**Damage Claims Paid in Excess of \$25,000**

| <b>Page</b> | <b>Claimant</b>                               | <b>Amount Paid</b>    |
|-------------|-----------------------------------------------|-----------------------|
| <b>4</b>    | <b>Stewart, Liam</b>                          | <b>\$9,500,000.00</b> |
| <b>5</b>    | <b>Forsees Properties Granada Suites, LLC</b> | <b>\$ 59,556.32</b>   |
| <b>6</b>    | <b>Urban League Manor Associates LP</b>       | <b>\$ 51,794.47</b>   |
| <b>7</b>    | <b>Wimbley, CC L</b>                          | <b>\$ 53,570.10</b>   |
|             | <b>1<sup>st</sup> Quarter Total</b>           | <b>\$9,664,920.89</b> |

**Date of Loss: March 12, 2024**

**Liam Stewart**

**Electric Contact Incident**

## Details of Incident

- On March 12, 2024, 10-year-old Liam Stewart and his younger brother, Aspen, were playing with a football in the backyard of their residence.



## **Details of Incident**

- On March 12, 2024, 10-year-old Liam Stewart and his younger brother, Aspen, were playing with a football in the backyard of their residence.
- Liam climbed onto the roof to retrieve the ball when he allegedly lost his balance and grabbed uninsulated electrical conductor(s) at the weatherhead.



## Details of Incident

- On March 12, 2024, 10-year-old Liam Stewart and his younger brother, Aspen, were playing with a football in the backyard of their residence.
- Liam climbed onto the roof to retrieve the ball when he allegedly lost his balance and grabbed uninsulated electrical conductor(s) at the weatherhead.
- Liam told first responders that he was unable to let go.
- Aspen saw Liam involuntarily engaged with the electric equipment.
- Liam was transported by ambulance to the hospital, where he was admitted for 3<sup>rd</sup> degree burns to both hands.
- Liam's injuries have required multiple surgeries and will require more surgeries in the future.

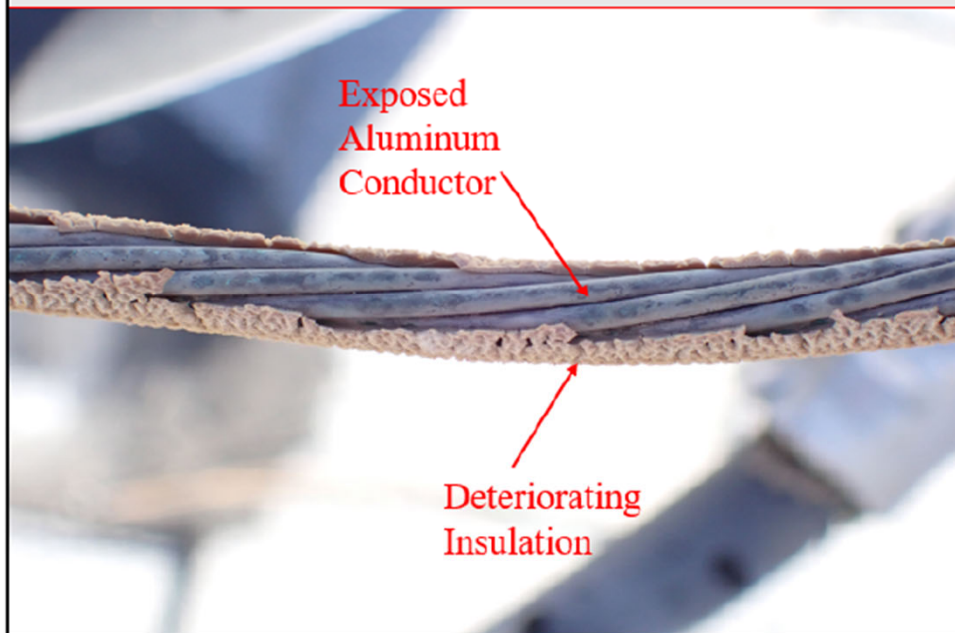
## Notice of Claim

- Stewarts filed a notice of claim on August 29, 2024, alleging claims sounding in negligence, including violation of the National Electrical Code and negligent infliction of emotional distress.
- Liam's injuries required extensive medical treatment amounting to more than \$1 million.
- The Notice demanded a cumulative amount of \$32 million:
  - \$20 million for Liam Stewart
  - \$10 million for Ricky and Kelly Stewart
  - \$2 million for Aspen
- The parties entered into a Tolling Agreement to allow time for investigations and potential resolution outside of litigation.

## Highlights of Investigation

- SRP's practice is to insulate splice locations at the time of original connection.
- Lack of evidence of when the insulators fell off and how long the splices were uninsulated.
- Lack of evidence of SRP's knowledge of exposed splices at the Stewart residence.
  - No documentation of an issue with electrical equipment at the residence.
  - No employees working at or near the Stewart residence reported observing exposed splice locations.
  - No documentation that employees performed any work at the point of service connection since installation.
  - No SRP procedure that would have involved an employee removing the insulation and then leaving the area uninsulated.
- Lack of evidence that contact occurred at the exposed splices.

**UNINSULATED ENERGIZED WIRE  
OWNED BY HOMEOWNER/  
LANDLORD**



## Resolution

- The parties agreed to participate in pre-litigation mediation.
- The parties resolved the matter for \$9.5 million, with a portion of the funds to be paid to annuities subject to the approval of the probate court.

### Breakdown:

- \$4.9 million: Immediate cash payment to the Stewarts
- \$4.6 million: Paid to annuities for future periodic payments to Liam and Aspen Stewart
- The Probate Court approved the settlement on April 23, 2026.
- SRP was reimbursed \$6,986,023.46 by AEGIS above the \$3 million self-insured retention.

# QUESTIONS?



# Payments on Closed Claims

Claims Closed in 4th Quarter FY26

February 1, 2026 – April 30, 2026

| <u>Responsible Company</u> | <u>Damage Description</u>                            | <u># of Claims</u> | <u>Payment</u>            |
|----------------------------|------------------------------------------------------|--------------------|---------------------------|
| District                   | <b><u>BLUE-STAKING</u></b>                           | <b>2</b>           | <b><u>\$7,690.88</u></b>  |
|                            | Vlcek, Daniela                                       |                    | \$1,995.88                |
|                            | Innovate AZ LLC                                      |                    | \$5,695.00                |
|                            | <b><u>BORING</u></b>                                 | <b>1</b>           | <b><u>\$5,180.25</u></b>  |
|                            | Hernandez, Christian                                 |                    | \$5,180.25                |
|                            | <b><u>CABLE REPLACEMENT</u></b>                      | <b>1</b>           | <b><u>\$3,975.00</u></b>  |
|                            | LA GLORIETA HOA                                      |                    | \$3,975.00                |
|                            | <b><u>COLLISION WHILE PV TURNING L</u></b>           | <b>1</b>           | <b><u>\$8,000.00</u></b>  |
|                            | Diaz, Sofia                                          |                    | \$8,000.00                |
|                            | <b><u>DESIGNING</u></b>                              | <b>1</b>           | <b><u>\$9,400.00</u></b>  |
|                            | State Electrical Contractors                         |                    | \$9,400.00                |
|                            | <b><u>DISCONNECT / RECONNECT</u></b>                 | <b>1</b>           | <b><u>\$137.00</u></b>    |
|                            | Diab, Mazen S                                        |                    | \$137.00                  |
|                            | <b><u>FIRE-OTHER (STRUCTURE, BRUSH, MISC)</u></b>    | <b>1</b>           | <b><u>\$8,364.00</u></b>  |
|                            | Helton, Rhonda J                                     |                    | \$8,364.00                |
|                            | <b><u>METER INSTALL / CHANGE</u></b>                 | <b>8</b>           | <b><u>\$6,173.94</u></b>  |
|                            | Kitchens, Kimberly J                                 |                    | \$52.00                   |
|                            | Johnson, Carol                                       |                    | \$300.00                  |
|                            | Gonzalez, Sarah B                                    |                    | \$333.44                  |
|                            | Alonso elizalde, Mayeli                              |                    | \$400.00                  |
|                            | Rogers, Geron                                        |                    | \$527.50                  |
|                            | Hancock, Mary                                        |                    | \$622.50                  |
|                            | Benincasa, Elena R                                   |                    | \$1,701.90                |
|                            | Telich, Lauren N                                     |                    | \$2,236.60                |
|                            | <b><u>OUTAGES (INSTANTANEOUS, CAUSE UNKNOWN)</u></b> | <b>6</b>           | <b><u>\$4,584.79</u></b>  |
|                            | Giovannetti, James                                   |                    | \$31.66                   |
|                            | Wojtaszyk, Amanda N                                  |                    | \$173.63                  |
|                            | Cunningham, William R                                |                    | \$448.92                  |
|                            | Aliano, Lorinne                                      |                    | \$585.58                  |
|                            | Ehlers, Donald E                                     |                    | \$1,575.00                |
|                            | Kolar, Prashant                                      |                    | \$1,770.00                |
|                            | <b><u>PLANNED OUTAGE</u></b>                         | <b>2</b>           | <b><u>\$1,441.85</u></b>  |
|                            | Gorrie, John R                                       |                    | \$651.66                  |
|                            | Alvarez, Maureen E                                   |                    | \$790.19                  |
|                            | <b><u>POWER POLE</u></b>                             | <b>3</b>           | <b><u>\$5,733.74</u></b>  |
|                            | Kurcynski, Paul                                      |                    | \$200.00                  |
|                            | ALPINE GROUP PROPERTIES LLC                          |                    | \$2,283.74                |
|                            | Abbott, Kevin                                        |                    | \$3,250.00                |
|                            | <b><u>PRIMARY LINE (OH)</u></b>                      | <b>1</b>           | <b><u>\$350.50</u></b>    |
|                            | Adkins, Tamara                                       |                    | \$350.50                  |
|                            | <b><u>PRIMARY LINE (UG)</u></b>                      | <b>5</b>           | <b><u>\$10,093.91</u></b> |
|                            | Reyer, Amber                                         |                    | \$200.00                  |

| <u>Responsible Company</u> | <u>Damage Description</u>                                      | <u># of Claims</u> | <u>Payment</u>             |
|----------------------------|----------------------------------------------------------------|--------------------|----------------------------|
|                            | Perez, Victor H                                                |                    | \$430.00                   |
|                            | Welsh, Tracey                                                  |                    | \$620.75                   |
|                            | Hardgrove, Amy                                                 |                    | \$1,843.16                 |
|                            | Stellwagen, Bertha G                                           |                    | \$7,000.00                 |
|                            | <b><u>PV STRUCK OBJECT</u></b>                                 | <b>2</b>           | <b><u>\$12,942.04</u></b>  |
|                            | ARIZONA INDUSTRIAL PROPERTIES INC                              |                    | \$3,525.00                 |
|                            | Finch, Justin                                                  |                    | \$9,417.04                 |
|                            | <b><u>PV STRUCK REAL PROPERTY</u></b>                          | <b>1</b>           | <b><u>\$2,135.00</u></b>   |
|                            | Lange, Elizabeth                                               |                    | \$2,135.00                 |
|                            | <b><u>PV STRUCK REAR OF OV</u></b>                             | <b>6</b>           | <b><u>\$135,269.08</u></b> |
|                            | Enterprise Rent-A-Car                                          |                    | \$8,817.68                 |
|                            | Venegas, Arturo P                                              |                    | \$10,590.23                |
|                            | Zhou, Becky                                                    |                    | \$23,787.54                |
|                            | Molina Rangel, Genesis S                                       |                    | \$24,458.97                |
|                            | Aguilar, Amalia                                                |                    | \$24,771.55                |
|                            | Erzig, Brennen J                                               |                    | \$42,843.11                |
|                            | <b><u>SECONDARY LINE (UG) OTHER THAN SERVICE LINE</u></b>      | <b>3</b>           | <b><u>\$630.83</u></b>     |
|                            | Bartholomew, Elizabeth A                                       |                    | \$100.00                   |
|                            | Niska, Raymond H                                               |                    | \$256.70                   |
|                            | Caywood, Jerome W                                              |                    | \$274.13                   |
|                            | <b><u>SERVICE LINE (UG)</u></b>                                | <b>1</b>           | <b><u>\$5,353.86</u></b>   |
|                            | Hernandez, Lydia M                                             |                    | \$5,353.86                 |
|                            | <b><u>STORM ACTIVITY (OUTAGES, DIRECT PHYSICAL DAMAGE)</u></b> | <b>1</b>           | <b><u>\$500.00</u></b>     |
|                            | Dietz, Donald T                                                |                    | \$500.00                   |
|                            | <b><u>SUBSTATION</u></b>                                       | <b>1</b>           | <b><u>\$427.50</u></b>     |
|                            | Smith, Scott                                                   |                    | \$427.50                   |
|                            | <b><u>TRANSFORMER</u></b>                                      | <b>4</b>           | <b><u>\$22,368.74</u></b>  |
|                            | Scott, Daniel M                                                |                    | \$53.74                    |
|                            | Evans, William E                                               |                    | \$80.00                    |
|                            | Thomas, Bob                                                    |                    | \$6,000.00                 |
|                            | Tang Enterprises                                               |                    | \$16,235.00                |
|                            | <b><u>TRENCHING</u></b>                                        | <b>1</b>           | <b><u>\$50.00</u></b>      |
|                            | Suba, Lilibeth M                                               |                    | \$50.00                    |
|                            | <b><u>WORK OPERATIONS (NOT OTHERWISE CLASSIFIED)</u></b>       | <b>1</b>           | <b><u>\$50.00</u></b>      |
|                            | Sanchez, Maritsa                                               |                    | \$50.00                    |
| <b>District Total</b>      |                                                                | <b>54</b>          | <b>\$250,852.91</b>        |
| <b>Grand Total</b>         |                                                                | <b>54</b>          | <b>\$250,852.91</b>        |

|                                             |            |
|---------------------------------------------|------------|
| Total Claims Closed during 4th Quarter FY26 | <b>261</b> |
|---------------------------------------------|------------|

**Claimant:** Brennen James Erzig

**Claim Number:** I0000093667

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**Date of Loss:** 03/26/2025

**Date of Payment:** 04/14/2026

**Organization:** Occupational Safety & Health

**Payee:** Slack-Mendez Law Firm FBO Brennen Erzig

**Address of Occurrence:** Loop 202 and E. Elliot Road, Mesa, Arizona

**SRP Vehicle:** 2015 Chevrolet K1500

**Claimant Vehicle:** 2015 Nissan Sentra

|                   |                      |                     |
|-------------------|----------------------|---------------------|
| <b>Cost Data:</b> | Paid to Claimant     | \$ 4,843.11         |
|                   | Paid to Slack-Mendez | <u>\$ 38,000.00</u> |
|                   | Net Cost to SRP:     | <u>\$ 42,843.11</u> |

**Description of Incident:**

While driving southbound on the Loop 202 near the E. Elliot Road exit, an SRP employee was unable to stop in time as traffic slowed ahead and made contact with the rear of a 2018 Kia Forte, which was then pushed into the rear of Claimant's vehicle. The SRP employee was cited for failing to drive at a reasonable and prudent speed.

**Summary:**

SRP Claims Services reached an early resolution on Claimant's property damage claim for \$4,843.11 in repair costs. Claimant, through his legal counsel, submitted a Notice of Claim alleging that he suffered bodily injuries, pain and suffering, and lost wages as a result of the accident, and demanded to settle his claim for \$75,000.00. SRP Claims Services disputed the demand amount and successfully negotiated a settlement of \$38,000.00. This matter was resolved for a total cost of \$42,843.11.

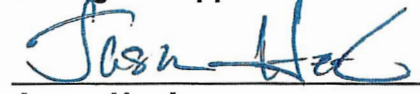
Total cost paid for this incident was \$67,302.08, including the following related property damage and bodily injury claims brought by the driver of the 2018 Kia Forte involved in this incident:

I0000093666 - Genesis Samantha Molina Rangel - \$24,458.97

**Claims Analyst's Signature:**

  
Tyler Ebinger

**Manager's Approval:**

  
Jason Hovis



# Payments on Closed Claims

Claims Closed in 1st Quarter FY27

May 1, 2026 – July 31, 2026

| <u>Responsible Company</u> | <u>Damage Description</u>                       | <u># of Claims</u> | <u>Payment</u>            |
|----------------------------|-------------------------------------------------|--------------------|---------------------------|
| Association                | <b><u>PV AND OV COLLIDED - INTERSECTION</u></b> | 1                  | <b><u>\$6,848.69</u></b>  |
|                            | Giles, Bianca                                   |                    | \$6,848.69                |
|                            | <b><u>PV STRUCK REAR OF OV</u></b>              | 1                  | <b><u>\$4,027.41</u></b>  |
|                            | Hammen, Mark A                                  |                    | \$4,027.41                |
| <b>Association Total</b>   |                                                 | <b>2</b>           | <b><u>\$10,876.10</u></b> |
| District                   | <b><u>AREA OUTAGE - 09</u></b>                  | 3                  | <b><u>\$3,244.00</u></b>  |
|                            | Pronovost, Melissa                              |                    | \$250.00                  |
|                            | Faulkner, Stephen D                             |                    | \$960.00                  |
|                            | Donovan, Daniel                                 |                    | \$2,034.00                |
|                            | <b><u>BLUE-STAKING</u></b>                      | 3                  | <b><u>\$2,022.65</u></b>  |
|                            | Alia, Joseph                                    |                    | \$600.00                  |
|                            | Rowley, Ken L                                   |                    | \$622.65                  |
|                            | Mc haney, Larry A                               |                    | \$800.00                  |
|                            | <b><u>BORING</u></b>                            | 1                  | <b><u>\$5,271.50</u></b>  |
|                            | Jackson, William                                |                    | \$5,271.50                |
|                            | <b><u>COLLISION WHILE PV TURNING L</u></b>      | 1                  | <b><u>\$685.13</u></b>    |
|                            | Edgar, Richard                                  |                    | \$685.13                  |
|                            | <b><u>HOUSE FIRE</u></b>                        | 1                  | <b><u>\$9,512.09</u></b>  |
|                            | Ziccarelli, Frances                             |                    | \$9,512.09                |
|                            | <b><u>LINE CLEARING</u></b>                     | 2                  | <b><u>\$5,481.98</u></b>  |
|                            | Dunn, Brandon                                   |                    | \$100.00                  |
|                            | Davis, Craig                                    |                    | \$5,381.98                |
|                            | <b><u>MARKETING PROGRAMS</u></b>                | 1                  | <b><u>\$49.99</u></b>     |
|                            | Viswanath, Ram S                                |                    | \$49.99                   |
|                            | <b><u>METER INSTALL / CHANGE</u></b>            | 11                 | <b><u>\$32,114.32</u></b> |
|                            | SUMMERLY AT ZANJERO LLC                         |                    | \$250.00                  |
|                            | FOUNTAIN HILLS PROFESSIONAL CENTER              |                    | \$395.37                  |
|                            | Sirmon-Power, Amy                               |                    | \$640.00                  |
|                            | Chmelecki, David                                |                    | \$830.00                  |
|                            | Kirkham, Matthew                                |                    | \$1,593.00                |
|                            | Guzman, Adrianna R                              |                    | \$2,800.00                |
|                            | Heidenreich, Robert C                           |                    | \$3,065.08                |
|                            | Francois, Angela                                |                    | \$3,472.37                |
|                            | Hohol, Steven                                   |                    | \$3,898.00                |
|                            | Southern Square Center, LLC                     |                    | \$4,670.00                |
|                            | Robles, Efrain                                  |                    | \$10,500.50               |
|                            | <b><u>METER READING</u></b>                     | 2                  | <b><u>\$1,480.00</u></b>  |
|                            | Magnum, Margot                                  |                    | \$550.00                  |
|                            | Valdez, Joanne                                  |                    | \$930.00                  |

| <u>Responsible Company</u> | <u>Damage Description</u>                                     | <u># of Claims</u> | <u>Payment</u>               |
|----------------------------|---------------------------------------------------------------|--------------------|------------------------------|
|                            | <b><u>MISCELLANEOUS (DISTRICT)</u></b>                        | <b>2</b>           | <b><u>\$9,501,625.00</u></b> |
|                            | Carone, Kristin                                               |                    | \$1,625.00                   |
|                            | Stewart, Liam                                                 |                    | \$9,500,000.00               |
|                            | <b><u>M-POWER</u></b>                                         | <b>3</b>           | <b><u>\$515.00</u></b>       |
|                            | Bennett, Carl                                                 |                    | \$130.00                     |
|                            | Smith, Jessica K                                              |                    | \$185.00                     |
|                            | Eaton, Rakesha                                                |                    | \$200.00                     |
|                            | <b><u>OUTAGES (INSTANTANEOUS, CAUSE UNKNOWN)</u></b>          | <b>14</b>          | <b><u>\$19,369.85</u></b>    |
|                            | Pendrick blakeslee, Amanda E                                  |                    | \$92.42                      |
|                            | Cervantes, Julian                                             |                    | \$229.00                     |
|                            | Montoya morales, Jorge I                                      |                    | \$250.00                     |
|                            | Ramos, Elizabeth A                                            |                    | \$260.00                     |
|                            | Blair, Julius C                                               |                    | \$348.98                     |
|                            | Sutton, Tiffany                                               |                    | \$384.50                     |
|                            | Schottstaedt, Elinor                                          |                    | \$684.00                     |
|                            | Nava trujillo, Isidro                                         |                    | \$700.00                     |
|                            | Van laar, Gary                                                |                    | \$1,000.00                   |
|                            | Burngasser, Michael P                                         |                    | \$1,717.66                   |
|                            | WAYNE V MC MARTIN AMERICAN LEGION                             |                    | \$1,975.23                   |
|                            | Trillo, Jose A                                                |                    | \$2,571.79                   |
|                            | Koch, Mark A                                                  |                    | \$4,425.57                   |
|                            | Oakwood Creative Care Inc.                                    |                    | \$4,730.70                   |
|                            | <b><u>POWER POLE</u></b>                                      | <b>5</b>           | <b><u>\$82,579.22</u></b>    |
|                            | Lopez, Mixy                                                   |                    | \$325.00                     |
|                            | Allen, Grant W                                                |                    | \$1,600.00                   |
|                            | COX                                                           |                    | \$5,097.90                   |
|                            | Henry, Aynne E                                                |                    | \$16,000.00                  |
|                            | Forsees Properties Granada Suites, LLC                        |                    | \$59,556.32                  |
|                            | <b><u>PRIMARY EQUIPMENT (OH) NOT OTHERWISE CLASSIFIED</u></b> | <b>2</b>           | <b><u>\$51,894.47</u></b>    |
|                            | Hyte, Megan                                                   |                    | \$100.00                     |
|                            | URBAN LEAGUE MANOR ASSOCIATES LP                              |                    | \$51,794.47                  |
|                            | <b><u>PRIMARY LINE (UG)</u></b>                               | <b>10</b>          | <b><u>\$19,784.68</u></b>    |
|                            | Sweetland, Robert K                                           |                    | \$150.00                     |
|                            | Keffer, Joseph R                                              |                    | \$200.00                     |
|                            | Maurer, Nora B                                                |                    | \$200.00                     |
|                            | Lutfi, Susan M                                                |                    | \$300.00                     |
|                            | Lozza, Helena S                                               |                    | \$500.00                     |
|                            | Martin, Patricia A                                            |                    | \$701.80                     |
|                            | Yeager, Sierra L                                              |                    | \$1,625.96                   |
|                            | Velazquez, Rupeta                                             |                    | \$2,000.00                   |
|                            | Broughton, Danny                                              |                    | \$4,330.00                   |
|                            | COX                                                           |                    | \$9,776.92                   |
|                            | <b><u>PV AND PEDESTRIAN COLLIDED</u></b>                      | <b>1</b>           | <b><u>\$14,500.00</u></b>    |
|                            | Boron, Cody A                                                 |                    | \$14,500.00                  |
|                            | <b><u>PV STRUCK OV WHILE BACKING</u></b>                      | <b>1</b>           | <b><u>\$8,095.19</u></b>     |
|                            | Perrin, Austin J                                              |                    | \$8,095.19                   |
|                            | <b><u>PV STRUCK REAL PROPERTY</u></b>                         | <b>1</b>           | <b><u>\$250.00</u></b>       |
|                            | Keating, Thomas D                                             |                    | \$250.00                     |

| <u>Responsible Company</u> | <u>Damage Description</u>                                 | <u># of Claims</u> | <u>Payment</u>            |
|----------------------------|-----------------------------------------------------------|--------------------|---------------------------|
|                            | <b><u>PV STRUCK REAR OF OV</u></b>                        | <b>1</b>           | <b><u>\$53,570.10</u></b> |
|                            | Wimbley, CC L                                             |                    | \$53,570.10               |
|                            | <b><u>RAILROAD (ANIMAL INJURY)</u></b>                    | <b>1</b>           | <b><u>\$5,700.00</u></b>  |
|                            | Udall, Steven                                             |                    | \$5,700.00                |
|                            | <b><u>SECONDARY LINE (OH) OTHER THAN SERVICE LINE</u></b> | <b>1</b>           | <b><u>\$425.00</u></b>    |
|                            | Williams, Maria D                                         |                    | \$425.00                  |
|                            | <b><u>SECONDARY LINE (UG) OTHER THAN SERVICE LINE</u></b> | <b>3</b>           | <b><u>\$1,530.45</u></b>  |
|                            | Wolfe, Zzyzx                                              |                    | \$151.87                  |
|                            | Hacker, Michael J                                         |                    | \$628.58                  |
|                            | Ermeling, Ryan                                            |                    | \$750.00                  |
|                            | <b><u>SERVICE LINE (UG)</u></b>                           | <b>7</b>           | <b><u>\$9,942.92</u></b>  |
|                            | Williamson, John H                                        |                    | \$38.96                   |
|                            | Butler, Victoria                                          |                    | \$500.00                  |
|                            | Delgado, Justine M                                        |                    | \$700.00                  |
|                            | Mcclellan, Andrew J                                       |                    | \$750.00                  |
|                            | Moncayo, Kaitlyn                                          |                    | \$1,133.91                |
|                            | Hatch, Gil R                                              |                    | \$1,820.05                |
|                            | Griffin, Dorothy J                                        |                    | \$5,000.00                |
|                            | <b><u>SWITCHING EQUIPMENT</u></b>                         | <b>1</b>           | <b><u>\$328.20</u></b>    |
|                            | Burton, Dan H                                             |                    | \$328.20                  |
|                            | <b><u>TRANSFORMER</u></b>                                 | <b>5</b>           | <b><u>\$8,563.69</u></b>  |
|                            | Meade, Ciera L                                            |                    | \$50.00                   |
|                            | Polo, Gretchen                                            |                    | \$210.00                  |
|                            | KROGER CO                                                 |                    | \$900.00                  |
|                            | TRINITY BAPTIST CHURCH OF MESA AZ                         |                    | \$3,458.69                |
|                            | Summer Mesa Irrigation Water Delivery District No. 50     |                    | \$3,945.00                |
|                            | <b><u>TRENCHING</u></b>                                   | <b>2</b>           | <b><u>\$440.00</u></b>    |
|                            | Shrift, Karen                                             |                    | \$90.00                   |
|                            | Radermacher, Jordan                                       |                    | \$350.00                  |
|                            | <b><u>TURN-ON/TURN-OFF</u></b>                            | <b>1</b>           | <b><u>\$973.29</u></b>    |
|                            | Dempster, Jeremiah M                                      |                    | \$973.29                  |
|                            | <b><u>WORK OPERATIONS (NOT OTHERWISE CLASSIFIED)</u></b>  | <b>3</b>           | <b><u>\$4,330.00</u></b>  |
|                            | Sell, Adam                                                |                    | \$230.00                  |
|                            | Baldwin Development Group LLC                             |                    | \$1,600.00                |
|                            | Jordan, Craigen                                           |                    | \$2,500.00                |
| <b>District Total</b>      |                                                           | <b>89</b>          | <b>\$9,844,278.72</b>     |
| <b>Grand Total</b>         |                                                           | <b>91</b>          | <b>\$9,855,154.82</b>     |

Total Claims Closed during 1st Quarter FY27

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**Claimants:** William Richard Stewart IV et al.

**Claim Number:** 10000092487

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**Date of Loss:** 03/12/2024

**Date of Payment:** 04/02/2026

**Organization:** Distribution Line Maintenance

**Payees:** Arcadia Settlements Group Annuity Funding ("Arcadia")  
Beus O'Connor McGroder PLLC fbo William Stewart IV  
("Beus O'Connor")

**Address of Occurrence:** 8304 E. Roma Avenue, Scottsdale, Arizona

|                   |                       |                        |
|-------------------|-----------------------|------------------------|
| <b>Cost Data:</b> | Paid to Arcadia       | \$ 4,600,000.00        |
|                   | Paid to Beus O'Connor | <u>\$ 4,900,000.00</u> |
|                   | Net Cost to SRP:      | <b>\$ 9,500,000.00</b> |

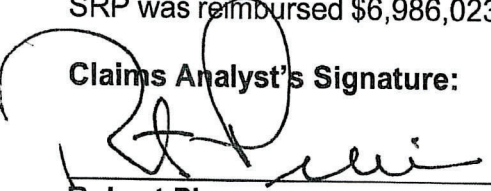
**Description of Incident:**

On March 12, 2024, 10-year-old William "Liam" Stewart sustained serious burns to both his hands when he climbed onto the rooftop of the house where he lived with his parents, William "Ricky" and Kelly Stewart, and grabbed uninsulated electrical conductor(s) located near where SRP's wires connect with the customer's wires. Liam's younger brother, Aspen, was standing in the backyard at the time of the accident and saw Liam involuntarily engaged with the electric equipment. Liam was transported by ambulance to the hospital where he was admitted for 3<sup>rd</sup> degree burns to both of his hands.

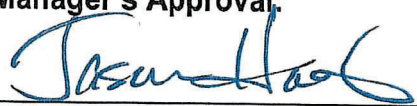
**Summary:**

The Stewarts filed a notice of claim on August 29, 2024, asserting negligence-based claims, including that SRP violated the National Electrical Code for failing to insulate the splice locations between the utility-owned and customer-owned conductors, that SRP breached its duty to take appropriate precautions where it was reasonably foreseeable that people might come into contact with its lines, and negligent infliction of emotional distress. The notice demanded to settle the Stewarts' claims for a cumulative amount of \$32 million, consisting of \$20 million for Liam, \$5 million each for Ricky and Kelly, and \$2 million for Aspen. Liam's injuries required extensive medical treatment, including multiple surgeries, amounting to more than \$1 million by the time of mediation, and will require more surgeries in the future. SRP denied liability for the incident but agreed to a pre-litigation mediation in recognition of the serious nature of the Stewarts' claims. The parties amicably resolved the matter, settling at \$9.5 million with a portion of the funds paid to an annuity with approval of the probate court. SRP was reimbursed \$6,986,023.46 by AEGIS above SRP's \$3 million self-insured retention.

**Claims Analyst's Signature:**

  
Robert Pierce

**Manager's Approval:**

  
Jason Hovis

**Claimant:** Forsees Properties Granada Suites, LLC

**Claim Number:** I0000094626

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**Date of Loss:** 02/12/2026

**Date of Payment:** 03/30/2026

**Organization:** Distribution Line Maintenance

**Payee:** Reidhead Plumbing & Air

**Address of Occurrence:** 2209 S. Granada Drive, Apts. A & C, Tempe, Arizona

|                   |                   |                     |
|-------------------|-------------------|---------------------|
| <b>Cost Data:</b> | Paid to Plumber:  | \$ 15,450.00        |
|                   | Paid to Claimant: | <u>\$ 59,556.32</u> |
|                   | Net Cost to SRP:  | <b>\$ 75,006.32</b> |

**Description of Incident:**

While installing new poles in December 2025, an SRP crew inadvertently drove an auger through the sewer lateral serving Claimant's rental property. The damage subsequently caused a blockage in the sewer lateral, which resulted in flooding inside two rental units. Because residential sewer laterals are not marked in response to requests to locate underground facilities as they are the property of the homeowner, the SRP crew was unaware of the presence of the sewer lateral at the time of the pole replacement work.

**Summary:**

Claimant's plumber, Reidhead Plumbing & Air, scoped the damaged sewer pipe, exposing several areas that required repair. An estimate was received for plumbing repairs in the amount of \$15,450.00. Additionally, Claimant submitted an estimate of \$60,141.32 for prior plumbing costs, water mitigation, reconstruction, and housing accommodations for the two displaced tenants. SRP Claims Services negotiated reimbursement of the additional submitted expenses down to \$59,556.32. This matter was resolved for a total cost of \$75,006.32.

**Claims Analyst's Signature:**

  
**Robert Pierce**

**Manager's Approval:**

  
**Jason Hovis**

**Claimant:** Urban League Manor Associates

**Claim Number:** I0000093975

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**Date of Loss:** 07/05/2025

**Date of Payment:** 02/09/2026

**Organization:** Distribution Line Maintenance

**Payee:** Urban League Manor Apartments

**Address of Occurrence:** 4343 W. Thomas Road, Phoenix, Arizona

|                   |                   |              |
|-------------------|-------------------|--------------|
| <b>Cost Data:</b> | Paid to Claimant: | \$ 51,794.47 |
|                   | Net Cost to SRP:  | \$ 51,794.47 |

**Description of Incident:**

Claimant, a senior living center, experienced multiple service interruptions on June 30, July 5, July 17, and July 18, 2025. The outages were mainly attributed to an underground cable failure, with the final outage resulting from a transformer failure. Each outage lasted approximately five to eight hours and caused damage to Claimant's air conditioning system, leaving residents without central air for extended periods.

**Summary:**

Claimant relocated residents to hotels and facilitated off-site meals while the chiller was undergoing repairs. Claimant submitted a Statement of Loss for the repairs and related expenses, including transportation costs, sleeping accommodations, and meals for the residents totaling \$89,432.42. SRP Claims Services disputed the submitted charges and negotiated a settlement of \$51,794.74.

**Claims Analyst's Signature:**



**Robert Pierce**

**Manager's Approval:**



**Jason Hovis**

**Claimant:** CC Lee Wimbley

**Claim Number:** I0000093523

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**Date of Loss:** 01/22/2025

**Date of Payment:** 06/10/2026

**Organization:** Substation Construction Civil (A)

**Payee:** O'steen MacLeod Combs ("O'steen") PLC fbo Claimant

**Address of Occurrence:** 6799 W. Broadway Road, Phoenix, Arizona

**SRP Vehicle:** 2007 International 7400 SBA

**Claimant Vehicle:** 2013 BMW X5

|                   |                   |                     |
|-------------------|-------------------|---------------------|
| <b>Cost Data:</b> | Paid to Claimant: | \$ 6,070.10         |
|                   | Paid to O'steen:  | <u>\$ 47,500.00</u> |
|                   | Net Cost to SRP:  | <b>\$ 53,070.10</b> |

**Description of Incident:**

An SRP employee was driving eastbound on W. Broadway Road, near South 68<sup>th</sup> Avenue, when the employee collided with the rear of Claimant's stopped vehicle. The SRP employee was cited for failing to control speed to avoid a collision.

**Summary:**

SRP received a notice of claim demand from Claimant's attorney for \$350,000.00 to settle the bodily injury claim. Review of the supporting documents of the medical treatment did not support the proposed settlement amount. SRP referred this case to outside counsel, who worked with Claimant's attorney to negotiate a settlement totaling \$47,000.00. Claims Services worked with the claimant's automotive insurance carrier to settle the repairs to the vehicle for \$6,070.10. The property damage and bodily injury claims were settled for a total amount of \$53,070.10.

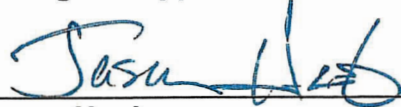
Total cost for this incident was \$75,070.10, including the following related claim brought by the passenger of Claimant's vehicle:

I0000093531 - Tara Michelle Wimbley (bodily injury claim) – Reported in FY26 Quarter 3

**Claims Analyst's Signature:**

  
\_\_\_\_\_  
**Brad Boucher**

**Manager's Approval:**

  
\_\_\_\_\_  
**Jason Hovis**