

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

BOARD OF DIRECTORS

Monday, August 7, 2023, 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. **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
 - Request for approval of the minutes for the meetings of June 5 and June 27, 2023.

2. Board of Election and Notice of Election Requirements for the District Election on April 2, 2024 SECRETARY JOHN FELTY

Request for approval to appoint the members of the District Board of Election, to cause the appropriate notice of election to be given and posted, and to establish two off-site ballot drop-off locations in addition to the Project Administration Building, all in accordance with the alternative election process at A.R.S. §48-2384.01.

3. Proposed Power Sector Greenhouse Gas Performance StandardsKARA MONTALVO

Informational presentation regarding an overview of the greenhouse gas performance standards for existing and new power plants proposed by the U.S. Environmental Protection Agency.

4. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources LESLIE MEYERS

5. Reservoir Report / Weather ReportBO SVOMA

6. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS

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
THURSDAY, AUGUST 10, 2023**