

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

POWER COMMITTEE Thursday, June 20, 2019, 9:30 AM SRP Administration Building 1500 N. Mill Avenue, Tempe, AZ 85281

Committee Members: Keith Woods, Chairman; Leslie Williams, Vice Chairman; and Nick Brown, Debbie Hendrickson, Paul Hirt, Randy Miller, and Jack White Jr.

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 itemCHAIRMAN KEITH WOODS
 - Request for approval of the minutes for the meeting of May 21, 2019
2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (4), to Discuss or Consult with Attorneys for Legal Advice and to Consider the Committee's Position and Instruct Its Attorneys Regarding Claims by Peabody Western Coal Company for Certain Unsettled Costs Related to the Closure of Navajo Generating Station LENIN ARTHANARI and BOBBY OLSEN
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
4. Future Agenda Topics.....CHAIRMAN KEITH WOODS

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



THE NEXT POWER COMMITTEE MEETING
IS SCHEDULED THURSDAY, AUGUST 22, 2019