

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

BOARD OF DIRECTORS
Monday, January 6, 2020, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281

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

- A. Request for approval of the minutes for the meeting of December 2, 2019
- B. Request for approval for PricewaterhouseCoopers (PwC) to serve as an independent public accountant for audits conducted for Fiscal Year 2020 (recommended by the Audit Committee on December 10, 2019)
- C. Request for approval of the Monthly Cash Statement for November 2019 (recommended by the Finance and Budget Committee on December 17, 2019)

2. Report of the Water Committee Meeting of December 10, 2019
..... DIRECTOR MARK PACE

Request for Approval for Additional Funding for Limited Liability Company Regarding Land Acquisition. The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), (A)(4), and (A)(7), to provide legal advice and status, and to seek direction regarding commercial activity in purchasing certain real property and the status of negotiating of such property.

3. Report of the Power Committee Meeting of December 17, 2019
..... DIRECTOR KEITH WOODS

- A. Request for approval of the revised Open Access Transmission Tariff (OATT) to address Energy Imbalance Market (EIM) participation, recent regulatory orders, and other general updates (see proposed resolution).
- B. Request for approval of the Financial Plan 2021 (FP21) Load Forecast, which will serve as the basis for transmission planning purposes as well as the FP21 Resource Plan.

C. Closed Session, pursuant to A.R.S. §30-808, 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 execute an agreement with Burlington Northern Santa Fe Railway Company (BNSF) regarding a freight contract to ship coal to SRP's Coronado and Springerville 4 Generating Stations.

- 4. Report of the Facilities and Support Services Committee Meeting of December 17, 2019 DIRECTOR DEBBIE HENDRICKSON

Request for approval to use eminent domain to acquire easements across the land parcels for a new 230 kV transmission line that will connect Knox Substation to Henshaw Substation in Chandler, Arizona (see proposed resolution).

- 5. Request for Approval of the Customer Utility Panel 14 Person Membership MIKE HUMMEL

- 6. Informational Presentation Regarding the Third Party Communication and Social Media Policy for Elected Officials MICHAEL O'CONNOR

- 7. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials MICHAEL O'CONNOR
and GARY HULL

- 8. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials MICHAEL O'CONNOR
and GARY HULL

- 9. Informational Presentation Regarding Public Records Act Requirements KATY HETH

- 10. Implementation Plans and Compliance with BART Alternatives related to Coronado Generating Station KELLY BARR, HANK COURTRIGHT,
and JOHN COGGINS

Informational follow-up presentation regarding SRP's carbon reduction implementation plans and compliance with BART (Best Available Retrofit Technology) alternatives as a part of the first planning period of the Regional Haze Rule related to Coronado Generating Station.

- 11. Report on Current Events by the General Manager and Chief Executive Officer and Designees MIKE HUMMEL

- A. Finance and Information Services..... AIDAN McSHEFFREY
- B. Water Resources DAVE ROBERTS

- 12. Council Chairman's Report COUNCIL CHAIRMAN MARK FARMER

- 13. 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. §30-808, 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 BOARD MEETING IS SCHEDULED
MONDAY, FEBRUARY 3, 2020**