

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

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## CUSTOMER UTILITY PANEL

Thursday, August 29, 2024, 9:30 AM

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

Members: Michael Hutchinson, Chairman; Alton Washington, Vice Chairman; Chris Clark, Roxanne Coleman, Christie Ellis, Julie Graham, Audra Koester Thomas, Monte Nevitt Sr., Bryant Powell, Mary Ann Przybylski, Jay Schlum, Scott Stilgenbauer, and Mari Westerhausen

Roll Call

Safety Minute

Sustainability Minute

1. Request for Approval of the Minutes for the Meeting of May 2, 2024  
..... VICE CHAIRMAN ALTON WASHINGTON

2. President's Office Update ..... VICE PRESIDENT CHRIS DOBSON

3. Proposed Fuel and Purchased Power Adjustment Mechanism (FPPAM) Rate Increase ..... JOHN TUCKER and BRANDON SHOEMAKER

Informational presentation regarding the FPPAM rate increase proposed to SRP's Board of Directors.

4. SRP's Coal Communities Transition Effort  
..... BUCHANAN DAVIS and KATHLEEN MUNROE

Informational presentation regarding economic studies, power generation technology, and other efforts by SRP and the local communities.

5. CUP Member Update..... VICE CHAIRMAN ALTON WASHINGTON

6. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT

7. Future Agenda Topics..... VICE CHAIRMAN ALTON WASHINGTON

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 CUSTOMER UTILITY PANEL MEETING IS  
SCHEDULED FOR THURSDAY OCTOBER 31, 2024

08/20/2024