

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

**CUSTOMER UTILITY PANEL
Thursday, October 31, 2024, 9:30 AM**

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

Members: Michael Hutchinson, Chair; Alton Washington, Vice Chair; 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 August 29, 2024
..... CHAIR MICHAEL HUTCHINSON

2. President’s Office Update VICE PRESIDENT CHRIS DOBSON

3. Economic Development Activity in the East Valley KARLA MORAN

Informational presentation regarding the economic development activity in the east valley and implications for providing reliable, affordable, and sustainable power to existing and new SRP customers.

4. Pricing and SRP’s Fuel and Purchased Power Adjustment Mechanism (FPPAM) Process BRIAN KOCH

Informational presentation regarding a recap of SRP’s FPPAM process that resulted in SRP’s Board of Directors approving an overall increase of 3.9%, effective November 1, 2024.

5. Update on the Arizona Corporation Commission’s (ACC) Authorization of SRP’s Issuance of Revenue Bonds and Recent Bond Sale BRIAN KOCH

Informational presentation regarding the ACC’s authorization of SRP’s issuance of up to \$7 billion in tax-exempt revenue bonds to help finance new projects to support reliable, affordable, and sustainable power for SRP customers.

6. Potential Base Price Process BRIAN KOCH

Informational presentation regarding a potential base price increase and discussion to solicit CUP Member feedback to SRP Management and the Board of Directors.

7. CUP Member Update CHAIR MICHAEL HUTCHINSON

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

9. Future Agenda Topics CHAIR MICHAEL HUTCHINSON

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, JANUARY 30, 2025**