

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

JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Tuesday, August 27, 2024, 9:30 AM

**PERA Training and Conference Center
1 E. Continental Drive, Tempe, AZ 85288**

Roll Call
Safety Minute

1. Call to Order..... PRESIDENT DAVID ROUSSEAU
2. Organized Day-Ahead Market Participation and an Overview of Impacts of SRP's Business Process..... BOBBY OLSEN and JOSH ROBERTSON

Informational presentation regarding: 1) how SRP executes planning and operations to meet the needs of SRP's customers for reliable, affordable, and sustainable energy; 2) which business practices would change if SRP participates in a day-ahead organized market; and 3) how a day-ahead market fits within SRP's strategic directions and the principles guiding a likely recommendation from Management regarding day-ahead markets before the end of 2024.

3. Adjourn..... 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 Committee 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 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 JOINT MEETING OF THE BOARD OF DIRECTORS
AND COUNCIL WORK STUDY SESSION IS SCHEDULED FOR
TUESDAY, OCTOBER 29, 2024**

08/20/2024