

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

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**SPECIAL BOARD OF DIRECTORS**

**Tuesday, October 29, 2024, No Sooner Than 11:45 AM**

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

Call to Order  
Roll Call

1. Board Consultant Overview of the SRP Price Process  
..... PRESIDENT DAVID ROUSSEAU; and  
BRUCE CHAPMAN, CHRISTENSEN ASSOCIATES

Informational presentation and discussion with the Board’s price process consultant, Bruce Chapman of Christensen Associates, regarding an overview of the role that the Board’s consultant will play in the upcoming price process, including how the Board can interact with and use the consultant during the price process. Mr. Chapman will address the Board’s expectations and will address any questions and comments from the Board as to his engagement and work on behalf of the Board relative to the price process.

2. 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 BOARD MEETING IS SCHEDULED FOR  
MONDAY, NOVEMBER 4, 2025**