

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 25, 2026, 9:30 AM

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

Roll Call

Safety Minute

1. Call to Order..... PRESIDENT CHRIS DOBSON
2. Emerging Technologies, Resource Planning, and Risks for Deployment
..... BOBBY OLSEN, HANK COURTRIGHT, ANGIE BOND-SIMPSON;
GARY DIRKS, ARIZONA STATE UNIVERSITY (ASU); and VARIOUS

Informational presentation regarding the application of emerging technologies
and their potential role in future resource planning.
3. Closing Remarks..... JIM PRATT
4. Adjourn.....PRESIDENT CHRIS DOBSON

The Board and Council 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 and Council on any of the matters listed on the agenda.

The Board and Council 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 27, 2026**

08/18/2026