

**NEW WEST ENERGY CORPORATION
NOTICE AND AGENDA**

**BOARD OF DIRECTORS
Monday, June 3, 2024, 9:30 AM**

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

Directors: David Rousseau, President; Chris J. Dobson, Vice President; Robert C. Arnett, Nicholas R. Brown, Casey Clowes, Mario J. Herrera, Kevin J. Johnson, Sandra D. Kennedy, Randy J. Miller, Kathy L. Mohr-Almeida, Krista H. O'Brien, Mark V. Pace, Paul E. Rovey, Jack M. White Jr., Leslie C. Williams, and Stephen H. Williams

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of June 5, 2023
..... PRESIDENT DAVID ROUSSEAU
2. Request for Approval of the Election of Officers for Fiscal Year 2025
..... PRESIDENT DAVID ROUSSEAU
3. Termination of Executive Deferred Compensation Plan
..... MICHAEL O'CONNOR and DEREK PALMER

Request for approval of the termination of the New West Energy Corporation Executive Deferred Compensation Plan, effective January 1, 2024 (see proposed resolution).

4. Review of Activities for New West Energy..... MICHAEL O'CONNOR

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 discussion of 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.



NOTICE WILL BE SENT REGARDING THE NEXT BOARD MEETING

05/28/2024