

**NEW WEST ENERGY CORPORATION  
NOTICE AND AGENDA**

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**BOARD OF DIRECTORS  
Monday, June 6, 2022, 9:30 AM**

**SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85281**

**This New West Energy Corporation meeting will be held in the Board Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.**

Directors: David Rousseau, President; Chris J. Dobson, Vice President; Robert C. Arnett, Nick R. Brown, Mario J. Herrera, Kevin J. Johnson, Anda G. McAfee, Randy J. Miller, Kathy Mohr-Almeida, Krista H. O'Brien, Mark V. Pace, Paul E. Rovey, Jack M. White Jr., Leslie C. Williams, Stephen H. Williams, and Keith B. Woods

Call to Order  
Roll Call

1. Request for Approval of the Minutes for the Meeting of June 7, 2021  
..... VICE PRESIDENT CHRIS DOBSON
2. Request for Approval of the Election of Officers for Fiscal Year 2023  
..... VICE PRESIDENT CHRIS DOBSON
3. 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. §30-808, for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: 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**

05/31/2022



MINUTES  
BOARD OF DIRECTORS  
NEW WEST ENERGY CORPORATION

**DRAFT**

June 7, 2021

A meeting of the Board of Directors of the New West Energy Corporation (NWE), an Arizona corporation, was held at 9:30 a.m. on Monday, June 7, 2021, via teleconference from the Board Conference Room at the Salt River Project (SRP) Administration Building located at 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted via teleconference in compliance with open meeting law guidelines.

Directors of NWE present at roll call via teleconference were David Rousseau, President of NWE and SRP; John R. Hoopes, Vice President of NWE and SRP; and Robert C. Arnett, Nicholas R. Brown, Corey J. Hawkey, Deborah S. Hendrickson, Mario J. Herrera, Kevin J. Johnson, Anda G. McAfee, Randy J. Miller, Mark V. Pace, Paul E. Rovey, John M. White Jr., Leslie C. Williams, Stephen H. Williams, and Keith B. Woods of SRP.

Also present via teleconference were John M. Felty, Secretary of NWE and Corporate Secretary of SRP; Lora F. Hobaica, Assistant Secretary of NWE and Assistant Corporate Secretary of SRP; Larry D. Rovey, Governor of the Salt River Valley Water Users' Association (the Association); Tyler M. Francis, Council Chairman of SRP; John R. Shelton, Council Vice Chairman of SRP; Mmes. Kelly J. Barr, Melissa J. Burger, Alaina P. Chabrier, Geri A. Mingura, Christa M. McJunkin, Sue Ann Perkinson, Karilee S. Ramaley, and Corissa M. Sifuentes of SRP; Messrs. John D. Coggins, Michael Hummel, Kenneth J. Lee, Aidan J. McSheffrey, Michael J. O'Connor, James M. Pratt, Jason I. Riggs, David C. Roberts, and Gibbons Saint Paul of SRP; and Tammi Watson of Central Arizona Project (CAP).

In compliance with A.R.S. §38-431.02, Merari Eastman of the SRP Corporate Secretary's Office had posted a notice and agenda of a meeting of the NWE Board of Directors at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, June 4, 2021.

President D. Rousseau served as Chairman and called the meeting to order.

Approval of Minutes

President D. Rousseau requested a motion for approval of the minutes for the meeting of June 1, 2020.

On a motion duly made by Director R.C. Arnett and seconded by Director A.G. McAfee and carried, the Board approved the minutes for the meeting of June 1, 2020, as presented.

Corporate Secretary J.M. Felty polled the Directors via teleconference on Director R.C. Arnett’s motion to approve the minutes for the meeting of June 1, 2020. The vote was recorded as follows:

- YES: Directors David Rousseau, President; John R. Hoopes, Vice President; and Robert C. Arnett, Nicholas R. Brown, Corey J. Hawkey, Deborah S. Hendrickson, Mario J. Herrera, Kevin J. Johnson, Anda G. McAfee, Randy J. Miller, Mark V. Pace, Paul E. Rovey, John M. White Jr., Leslie C. Williams, Stephen H. Williams, and Keith B. Woods (16)
- NO: None (0)
- ABSTAINED: None (0)
- ABSENT: None (0)

Election of Officers for Fiscal Year 2022

President D. Rousseau reminded the Board that, pursuant to the Bylaws of NWE, the officers of the corporation are elected on an annual basis. Using a PowerPoint presentation, he advised that the proposed slate of members includes David Rousseau, President; John R. Hoopes, Vice President; John M. Felty, Secretary; Lora F. Hobaica, Assistant Secretary; and Brian J. Koch, Treasurer.

President D. Rousseau concluded by recommending that the Board elect as officers the proposed slate, to serve in their respective capacities in Fiscal Year 2022.

On a motion duly made by Director J.M. White Jr., seconded by Director A.G. McAfee and carried, the Board adopted the following resolution:

**RESOLUTION**

**RESOLVED**, that the following persons are hereby elected as officers of New West Energy Corporation (NWE), to serve in their respective capacities in Fiscal Year 2022:

- |                     |                 |
|---------------------|-----------------|
| President           | David Rousseau  |
| Vice President      | John R. Hoopes  |
| Secretary           | John M. Felty   |
| Assistant Secretary | Lora F. Hobaica |
| Treasurer           | Brian J. Koch   |

**RESOLVED FURTHER**, that the officers of NWE are hereby authorized, empowered and directed to execute such documents, instruments and other writings, and to do all such things on behalf of and in the name of NWE, as may be deemed appropriate, required or necessary to perform the duties incidental to their respective offices.

The vote was recorded as follows:

YES:	Directors David Rousseau, President; John R. Hoopes, Vice President; and Robert C. Arnett, Nicholas R. Brown, Corey J. Hawkey, Deborah S. Hendrickson, Mario J. Herrera, Kevin J. Johnson, Anda G. McAfee, Randy J. Miller, Mark V. Pace, Paul E. Rovey, John M. White Jr., Leslie C. Williams, Stephen H. Williams, and Keith B. Woods	(16)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Status of Activities

Michael J. O'Connor, SRP Associate General Manager and Chief Legal Executive, reminded the Board that NWE was established in 1997, and its purpose was to sell SRP's surplus energy into the retail markets outside of SRP's service territory. He stated that there was no activity for NWE in 2021.

Mr. M.J. O'Connor responded to questions from the Board.

There being no further business to come before the NWE Board, the meeting adjourned at 9:33 a.m.

John M. Felty  
Secretary





# New West Energy Board Meeting June 6, 2022



**NEW WEST ENERGY**



# Election of Officers for FY22



## Proposed Slate:

**President**

**Vice-President**

**Secretary**

**Assistant Secretary**

**Treasurer**

**David Rousseau**

**Christopher J. Dobson**

**John M. Felty**

**Lora F. Hobaica**

**Brian J. Koch**



