

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### *MEETING MINUTES*

September 8, 2021

#### MEMBERS

Chris Hassert for Jake West, Chair, Mesa  
Craig Johnson, Chair, Glendale  
Terry Piekarz, Tempe  
Nazario Prieto, Phoenix  
David Walby for Brian Biesemeyer, Scottsdale

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix

#### 1. Call to Order

Mr. Hassert called the meeting to order at 11:04 a.m.

#### 2. Approval of the Minutes from the May 12, 2021 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Piekarz, and unanimous approval, the SROG Committee approved the minutes of the May 12, 2021 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, October 13, 2021.

#### 4. Consideration of Items for Consent

Mr. Johnson made a motion to approve the following item for consent:

##### A. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2020-21

In an email dated August 19, 2021, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Year-End Flow and Loading Report for Fiscal Year 2020-21 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2020-21.

B. SROG Annual Calibration and Flow Audit Report for Fiscal Year 2020-21

In an email dated August 17, 2021, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for 2021.

Mr. Piekarz seconded the motion, which was unanimously approved.

**5. Joint Exercise of Power Agreement (JEPA) Negotiations**

There was no discussion on this item.

**6. Meeting of the SROG Advisory Committee**

There was no discussion on this item.

**7. Future Agenda Items/Comments**

There was no discussion on this item.

**8. Adjournment**

Mr. Hassert adjourned the meeting at 11:07 a.m.