

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

STRATEGIC PLANNING COMMITTEE

Thursday, June 8, 2023, 9:30 AM

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

Committee Members: Anda McAfee, Chairman; Paul Rovey, Vice Chairman; and Nick Brown, Randy Miller, Mark Pace, Jack White Jr., and Leslie C. Williams

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIRMAN ANDA McAFEE

- Request for approval of the minutes for the meeting of February 9, 2023

2. 2050 Strategic Plan Process Review KAITLYN LIBBY

Informational presentation regarding a preview of the process and timeline by which SRP will establish a strategic vision and plan for 2050.

3. SRP Climate Risk Management..... TOM COOPER

Informational presentation regarding an overview of SRP's efforts around climate risk management.

4. SRP Greenhouse Gas Reporting Overview.....ANTHONY MIRABITO;
and DAN SOBRINSKI, WSP USA

Informational presentation regarding an overview of the greenhouse gas reporting protocols that SRP follows along with the results of SRP's Fiscal Year 2022 (FY22) third-party verified greenhouse gas inventory.

5. SRP's Electric Vehicle (EV) Strategy BURRELL KILMER

Informational presentation regarding an overview of key market drivers and trends affecting SRP, status of EV adoption versus goals, current view on EV adoption forecast in SRP territory, status on key SRP EV activities and initiatives, and priorities for FY24.

6. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT

7. Future Agenda Topics..... CHAIRMAN ANDA McAFEE

The Committee 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 Committee 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.



**NOTICE WILL BE SENT REGARDING THE NEXT
STRATEGIC PLANNING COMMITTEE MEETING**