

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

COUNCIL COORDINATING COMMITTEE

Tuesday, August 9, 2022, 9:30 AM

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

This SRP District Council Coordinating meeting will be held in the Board Committee 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.

Committee Members: Paul Van Hofwegen, Chairman; Suzanne Naylor, Vice Chairman; John Augustine, Brandon Brooks, Mark Farmer, Adam Hatley, Cliff Leatherwood, Jacque Miller, Barry Paceley, Billy Schrader III, and Nick Vanderwey

Call to Order
Roll Call

- 1. Request for Approval of the Minutes for the Meeting of September 28, 2021
..... CHAIRMAN PAUL VAN HOFWEGEN
- 2. Informational Presentation Regarding Customer Shareholder Segmentation and Priorities CHAIRMAN PAUL VAN HOFWEGEN and ALAINA CHABRIER
- 3. Informational Presentation Regarding Electric Vehicle Charging Stations
..... CHAIRMAN PAUL VAN HOFWEGEN and DAN DREILING
- 4. Discussion of SRP 2035 Sustainability Goals
..... CHAIRMAN PAUL VAN HOFWEGEN
- 5. Future Agenda Topics..... CHAIRMAN PAUL VAN HOFWEGEN

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. §30-808, for 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 MEETING OF COUNCIL COORDINATING COMMITTEE MEETING