

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

STRATEGIC PLANNING COMMITTEE
Thursday, September 15, 2022, 9:30 AM

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

This SRP District Committee 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. Supplemental materials will be posted on the SRP website.

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 May 5, 2022

- 2. SRP 2035 Sustainability Goal Progress and Fiscal Year 2023 Priorities LEAH HARRISON and VARIOUS

Informational presentation regarding SRP 2035 sustainability goal progress made in Fiscal Year 2022 (FY22) and key goal priorities identified for FY23.

- 3. FY20-21 Greenhouse Gas Inventory and Carbon Intensity Verification Results LEAH HARRISON and ANTHONY MIRABITO

Informational presentation regarding the results of SRP’s first third-party verified greenhouse gas inventory.

- 4. SRP 2050 Planning Future Overview KELLY BARR

Informational presentation regarding an overview of the purpose, scope, and timeline of SRP’s upcoming process to update and extend its strategic vision and goals out to 2050 to ensure organizational preparedness, resilience, and success amid a highly dynamic future.

- 5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL

- 6. 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. §30-808, 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.



**THE NEXT STRATEGIC PLANNING COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, NOVEMBER 10, 2022**

09/08/2022