

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

STRATEGIC PLANNING COMMITTEE

Thursday, November 10, 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 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 September 15, 2022
- 2. Six-Year Implementation Plans..... TOM COOPER and KAITLYN LIBBY**
Informational presentation regarding the updated Six-Year Implementation Plans, including a summary of the key elements of this year's plans.
- 3. SRP-ASU Equity Research Project..... LEAH HARRISON**
Informational presentation regarding the joint project between SRP and faculty members of ASU's School for the Future of Innovation in Society to build acumen within SRP around issues of equity relevant to SRP's planning and operations.
- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL**
- 5. 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: 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