

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

GOVERNANCE COMMITTEE

Monday, November 14, 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: Robert Arnett, Chairman; Mario Herrera, Vice Chairman; and Kevin Johnson, Larry Rovey, Stephen Williams, and Keith Woods

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 ROBERT ARNETT

- Request for approval of the minutes for the meeting of January 9, 2020

2. Trust and Limited Liability Company (LLC) Voting in SRP Elections
.....MICHAEL O'CONNOR, ROB TAYLOR,
and JOHN FELTY

Informational presentation regarding trust voting and LLC voting in SRP Elections. The presentation will include information regarding the amount of land held in trust, the amount of land held by LLCs in the SRP voting boundary, and the types of LLCs used in Arizona.

3. Succession Planning and Selection Process PRESIDENT DAVID ROUSSEAU
and GERI MINGURA

Information presentation on the upcoming General Manager and Chief Executive Officer (GM/CEO) succession planning and selection process.

4. Engagement of an Executive Search Firm for the Succession Planning and Selection Process PRESIDENT DAVID ROUSSEAU

Request for approval for the Governance Committee to engage Korn Ferry, an executive search firm, to support the SRP internal GM/CEO succession planning process.

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

6. Future Agenda Topics..... CHAIRMAN ROBERT ARNETT

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
GOVERNANCE COMMITTEE MEETING**