

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

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**STRATEGIC PLANNING COMMITTEE**  
**Thursday, May 9, 2024, 9:30 AM**

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

Committee Members: Paul Rovey, Vice Chairman; and Kevin Johnson, Kathy Mohr-Almeida, Krista O'Brien, Mark Pace, Larry Rovey, and Stephen 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 ..... VICE CHAIRMAN PAUL ROVEY

- Request for approval of the minutes for the meeting of February 8, 2024.

- 2. Key Strategic Planning Trends..... KAITLYN LIBBY

Informational presentation regarding the key strategic trends that will be considered and addressed in the Fiscal Year 2025 (FY25) six-year implementation plans for SRP's 2035 Corporate Goals.

- 3. Greenhouse Gas Inventory and Carbon Intensity Verification Results for FY23 .....ANTHONY MIRABITO

Informational presentation regarding the results of SRP's third-party verified greenhouse gas inventory and carbon intensity verification for FY23.

- 4. SRP's Electric Vehicle (EV) Managed Charging Strategy..... KAITLYN LIBBY

Informational presentation regarding the results of SRP's process to develop a multi-year roadmap and implementation plan to shape and manage EV charging load.

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

- 6. Future Agenda Topics..... VICE CHAIRMAN PAUL ROVEY

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**