

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

STRATEGIC PLANNING COMMITTEE

Thursday, September 12, 2024, 9:30 AM

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

Committee Members: Leslie C. Williams, Chairman; Nicholas Brown, Vice Chairman; and Robert Arnett, Casey Clowes, Mario Herrera, Sandra Kennedy, and Jack White Jr.

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 LESLIE C. WILLIAMS

- Request for approval of the minutes for the meeting of May 9, 2024.

2. SRP 2035 Sustainability Goals Fiscal Year 2024 (FY24) Progress
..... LEAH HARRISON and VARIOUS

Informational presentation regarding progress made in FY24 toward the achievement of SRP's 2035 Sustainability Goals and a preview of key actions identified for FY25.

3. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
4. Future Agenda Topics..... CHAIRMAN LESLIE C. WILLIAMS

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.



THE NEXT STRATEGIC PLANNING COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, NOVEMBER 14, 2024

09/05/2024