

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

## STRATEGIC PLANNING COMMITTEE

Thursday, June 4, 2026, 9:30 AM

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

Committee Members: Krista O'Brien, Chair; Paul Rovey, Vice Chair; and Robert Arnett, Nicholas Brown, Mario Herrera, Kathy Mohr-Almeida, 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 .....CHAIR KRISTA O'BRIEN
  - Request for approval of the minutes for the meeting of September 11, 2025.
- 2. Greenhouse Gas Inventory Verified Results for Fiscal Year 2025 (FY25)**  
.....ANTHONY MIRABITO  
  
Informational presentation regarding the results of SRP's third-party verified greenhouse gas inventory for FY25.
- 3. Integrated System Plan (ISP)**..... MARY FAULK  
  
Informational presentation regarding the purpose and benefits of the ISP and expectations and timing for the next ISP.
- 4. Carbon Goal Frameworks and Implications for Future Planning**  
..... ANGIE BOND-SIMPSON  
  
Informational presentation regarding SRP's carbon goals, progress toward those goals, and current system and cost realities.
- 5. Report on Current Events by the General Manager and Chief Executive Officer or Designees**.....JIM PRATT
- 6. Future Agenda Topics**.....CHAIR KRISTA O'BRIEN

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

05/28/2026