

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

GOVERNANCE COMMITTEE

Tuesday, October 13, 2026, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Krista O'Brien, Vice Chair; and
Ken Clark, Mario Herrera, Sandra Kennedy, Mark Pace, and Paul Rovey

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 ROBERT ARNETT
 - Request for approval of the minutes for the meeting of June 25, 2026.
2. Public Comment at District Board and Committee Meetings
..... DIRECTOR KEN CLARK and MICHAEL O'CONNOR

Discussion and potential action on proposed changes to the District Board Rules of Procedure regarding public comment at Board and Committee meetings.
3. SRP GovernanceMICHAEL O'CONNOR, JIM PRATT, and ROB TAYLOR

Informational presentation regarding the current status of SRP Governance and potential changes to SRP Governance.
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
5. Future Agenda Topics..... CHAIR 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: 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 GOVERNANCE COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, DECEMBER 3, 2026

10/06/2026