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

GOVERNANCE COMMITTEE

Thursday, December 3, 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 October 13, 2026.

2. SRP 2026 Election Overview ..... JOHN FELTY

   Informational presentation regarding the SRP 2026 District Election and takeaways.

3. Engagement of an Executive Search Firm for the Succession Planning and Selection Process ..... McKELL PURNELL

   Request for approval to engage an executive search firm to assist in the SRP General Manager and Chief Executive Officer (GM/CEO) search process.

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 THURSDAY, JANUARY 7, 2027

11/25/2026