

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

CUSTOMER UTILITY PANEL

Thursday, August 24, 2023, 9:30 AM

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

Members: Michael Hutchinson, Chairman; Alton Washington, Vice Chairman; Chris Clark, Roxanne Coleman, Christie Ellis, Mary Gloria, Julie Graham, Audra Koester Thomas, Monte Nevitt Sr., Bryant Powell, Mary Ann Przybylski, Jay Schlum, Scott Stilgenbauer, and Mari Westerhausen

Roll Call

Safety Minute

Sustainability Minute

1. Request for Approval of the Minutes for the Meeting of April 27, 2023
.....CHAIRMAN MICHAEL HUTCHINSON
2. President's Office UpdateVICE PRESIDENT CHRIS DOBSON
3. Water Briefing: SRP, Colorado River, and Phoenix Active Management Area (AMA) Report CHRISTINA McJUNKIN

Informational presentation regarding the state of water in the valley, including a briefing on SRP water initiatives, Colorado River status, and the recent Phoenix AMA report published by the State.

4. Community Responses to Current Water Issues CHRISTINA McJUNKIN

Roundtable discussion among CUP Members to inform SRP Management and the Board of how valley communities are responding to the water challenges facing the valley.

5. CUP Member ISP Liaison Report CHRIS CLARK
6. CUP Member Update.....CHAIRMAN MICHAEL HUTCHINSON
7. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
8. Future Agenda Topics.....CHAIRMAN MICHAEL HUTCHINSON

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 CUSTOMER UTILITY PANEL MEETING IS
SCHEDULED FOR THURSDAY, NOVEMBER 2, 2023

08/17/2023