

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

**CUSTOMER UTILITY PANEL  
Thursday, February 1, 2024, 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, 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 August 24, 2023  
.....CHAIRMAN MICHAEL HUTCHINSON
- 2. President’s Office Update ..... VICE PRESIDENT CHRIS DOBSON
- 3. Selection of CUP Chair and Vice Chair for Calendar Year 2024  
.....CHAIRMAN MICHAEL HUTCHINSON
- 4. SRP’s Operational Practices to Maintain Reliability During Arizona Summers  
.....WAYNE WISDOM, BRIAN FULTON, and ZACK THOMPSON  
  
Informational presentation regarding SRP’s operational practices to maintain reliability during Arizona summers.
- 5. Integrated System Plan (ISP) Update ..... ANGIE BOND-SIMPSON  
  
Informational presentation regarding the status of SRP’s ISP, which provides the foundation for SRP’s transformation, fueled by changing customer expectations, technological innovations, and a focus on the environment.
- 6. Annual Legal Update ..... SARAH GLOVER
- 7. Copper Crossing Energy and Research Center and Coolidge Generating Station Tour Feedback and Takeaways.....CHAIRMAN MICHAEL HUTCHINSON
- 8. CUP Member ISP Liaison Report ..... CHRIS CLARK
- 9. CUP Member Update.....CHAIRMAN MICHAEL HUTCHINSON
- 10. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
- 11. 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.



**NOTICE WILL BE SENT REGARDING THE NEXT CUSTOMER UTILITY PANEL MEETING**