

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

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## CUSTOMER UTILITY PANEL

Thursday, May 2, 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 February 1, 2024  
..... BRYANT POWELL
  
2. President's Office Update ..... VICE PRESIDENT CHRIS DOBSON
  
3. Report on Results of the April 2, 2024 Regular SRP Election and Review of Customer Comments ..... CORPORATE SECRETARY JOHN FELTY  
  
Report on results of SRP's April 2, 2024 Election and review of comments received from customers residing outside of SRP boundaries.
  
4. SRP's 2050 Strategic Vision ..... KAITLYN LIBBY  
  
Informational presentation regarding SRP's 2050 Strategic Vision and effective ways to inform customers about the vision.
  
5. SRP's 2035 Sustainability Goals..... LEAH HARRISON  
  
Informational presentation regarding SRP's 2035 Sustainability Goals recently approved by SRP's Board.
  
6. Fiscal Year 2025 (FY25) Financial Plan and Operating Budget..... BRIAN KOCH  
  
Informational presentation regarding SRP's FY25 Financial Plan and Operating Budget and its correlation with SRP's 2035 Sustainability Goals and SRP's 2050 Strategic Vision.
  
7. CUP Member Update..... BRYANT POWELL
  
8. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
  
9. Future Agenda Topics..... BRYANT POWELL

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**

04/25/2024