

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

BY-LAWS COMMITTEE MEETING
Thursday, October 19, 2023, 9:30 AM
SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: M. Brandon Brooks, Chairman; Nick Vanderwey, Vice Chairman; Mark Farmer, Cliff Leatherwood, Wes Lines, Jacque Miller, T. Suzanne Naylor, Ian Rakow, Billy Schrader III, Harmen Tjaarda Jr., and Paul Van Hofwegen

Call to Order
Roll Call

- 1. Request for Approval of the Minutes for the Meeting of October 17, 2022
..... CHAIRMAN M. BRANDON BROOKS

- 2. District President and Vice President Participation in the SRP Employee Performance Incentive Compensation (EPIC) Program..... MICHAEL O'CONNOR

Request for approval to allow the District President and Vice President to participate in the SRP EPIC Program, to the extent that such EPIC payout is for corporate metrics, for their term that commences May 1, 2026.

- 3. Compensation of the District President and Vice President
..... MICHAEL O'CONNOR

Informational presentation regarding the compensation of the District President and Vice President. Pursuant to A.R.S. §38-431.03 (A)(3), the Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters regarding compensation of its elected officials.

- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

- 5. Future Agenda Topics..... CHAIRMAN M. BRANDON BROOKS

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 discussion of 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.



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF THE COUNCIL BY-LAWS COMMITTEE