

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

CUSTOMER UTILITY PANEL

Thursday, October 27, 2022, 9:30 AM

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

This Customer Utility Panel meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

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, Scott Stilgenbauer, and Mari Westerhausen

Roll Call

Safety Minute

Sustainability Minute

1. Request for Approval of the Minutes for the Meeting of August 25, 2022
.....CHAIRMAN MICHAEL HUTCHINSON
2. President's Office Update VICE PRESIDENT CHRIS DOBSON
3. Integrated System Plan (ISP) Study Plan ANGIE BOND-SIMPSON
4. Electric Vehicle Charging – Overview of the Market DARRELL BEARDEN
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 Designees MIKE HUMMEL
8. Future Agenda Topics.....CHAIRMAN MICHAEL HUTCHINSON

Visitors: 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, JANUARY 26, 2023

10/20/2022