

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

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## **CUSTOMER UTILITY PANEL**

**Thursday, January 26, 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, Scott Stilgenbauer, and Mari Westerhausen

Roll Call

Safety Minute

Sustainability Minute

1. Request for Approval of the Minutes for the Meeting of October 27, 2022  
.....CHAIRMAN MICHAEL HUTCHINSON
2. President's Office Update ..... VICE PRESIDENT CHRIS DOBSON
3. Integrated System Plan (ISP) Research Insights Phases 1 and 2  
.....APRIL SMITH, BELLOMY  
  
Informational presentation regarding research conducted by Bellomy, SRP's selected independent research firm, regarding SRP's ISP. A phased research approach was conducted which consisted of virtual focus groups (Phase 1) and a quantitative online survey (Phase 2).
4. Verde Reservoirs Sediment Mitigation Project.....RON KLAWITTER  
  
Informational presentation regarding the Verde Reservoirs Sediment Mitigation Project and options to modify Bartlett Dam to improve sediment and water management on the Verde River.
5. Selection of CUP Chair and Vice Chair for Calendar Year 2023  
.....CHAIRMAN MICHAEL HUTCHINSON
6. Annual Legal Update ..... KEN LEE
7. CUP Member ISP Liaison Report ..... CHRIS CLARK
8. CUP Member Update.....CHAIRMAN MICHAEL HUTCHINSON
9. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
10. 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, APRIL 27, 2023**

01/24/2023