

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

STRATEGIC PLANNING COMMITTEE

Thursday, September 10, 2026, 9:30 AM

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

Committee Members: Krista O'Brien, Chair; Paul Rovey, Vice Chair; and Robert Arnett,
Thomas Galvin, Mario Herrera, Kathy Mohr-Almeida, and Stephen Williams

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate itemCHAIR KRISTA O'BRIEN
 - Request for approval of the minutes for the meeting of June 4, 2026.
2. Artificial Intelligence (AI) at SRP KAITLYN LIBBY
Informational presentation regarding SRP's approach for prioritizing, governing, and implementing AI and automation technologies.
3. SRP 2035 Sustainability Goals Fiscal Year 2026 (FY26) Progress
..... LEAH HARRISON and VARIOUS
Informational presentation regarding key activities and progress made in FY26 toward the achievement of SRP's 2035 Sustainability Goals.
4. Integrated System Plan (ISP) Update MARY FAULK
Informational presentation regarding an update on the progress of the 2027 ISP and an overview of upcoming activities and milestones.
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
6. Future Agenda Topics CHAIR KRISTA O'BRIEN

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 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
STRATEGIC PLANNING COMMITTEE MEETING

09/03/2026