

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

GOVERNANCE COMMITTEE

Thursday, June 25, 2026, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Krista O'Brien, Vice Chair; and
Ken Clark, Mario Herrera, Sandra Kennedy, Mark Pace, and Paul Rovey

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 item CHAIR ROBERT ARNETT

- Request for approval of the minutes for the meeting of October 4, 2023.

2. Conference Selection Process... PRESIDENT CHRIS DOBSON and JOHN FELTY

Informational presentation regarding a formal process/criteria to be developed regarding Board Members' ability to select conferences to attend and be reimbursed by SRP.

3. National Association of Corporate Directors Membership
..... PRESIDENT CHRIS DOBSON and JOHN FELTY

Informational presentation regarding potential SRP membership with the National Association of Corporate Directors.

4. Potential Revisions of the Board Rules of Procedures and Provisions
..... PRESIDENT CHRIS DOBSON, JOHN FELTY, and MICHAEL O'CONNOR

Informational presentation regarding potential areas of changes/improvements to the SRP Board of Directors Rules of Procedures, including public comments at meetings and the process for adding a topic to a Committee agenda or Board agenda.

5. Political Involvement Committee (PIC)..... DELIA PATTERSON

Informational presentation regarding Salt River Valley Water Users' Association PIC, SRP's corporate political action committee.

6. Board-Approved Executive Extension Process..... McKELL PURNELL

Informational presentation regarding the Board-approved Executive Extension Process, specifically related to the extension of employment for the SRP General Manager and Chief Executive Officer (GM/CEO).

7. Executive Session, Pursuant to A.R.S. §38-431.03(A)(1), to Discuss the Potential Extension of Employment for the SRP GM/CEO
..... PRESIDENT CHRIS DOBSON and McKELL PURNELL
8. Report on Current Events by the General Manager and Chief Executive Officer or Designees.....JIM PRATT
9. Future Agenda Topics..... CHAIR ROBERT ARNETT

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
GOVERNANCE COMMITTEE MEETING**

06/18/2026