

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

FINANCE AND BUDGET COMMITTEE

Thursday, September 22, 2022, No Sooner Than 10:00 AM

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

This SRP District Committee 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 posted on the SRP website.

Committee Members: Keith Woods, Chairman; Stephen Williams, Vice Chairman; and Robert Arnett, Nick Brown, Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, and Larry 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 itemCHAIRMAN KEITH WOODS
 - A. Request for approval of the minutes for the meeting of August 23, 2022
 - B. Request for approval of the Monthly Cash Statement for August 2022 (District and Association)
2. Pilot Program for Electric Vehicle (EV) Charging Station ServicesDAN DREILING

Request for approval of the pilot program and its guidelines to enable current and future consideration of charging station projects.
3. Review of the Financial Results for the Month of August 2022 JEFF WRIGHT
4. Depreciation Study Results..... TRACY GREER and VARIOUS

Informational presentation regarding a depreciation study by Corporate Accounting Services to evaluate the average service lives of SRP's plant assets.
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... AIDAN McSHEFFREY
6. Future Agenda Topics.....CHAIRMAN KEITH WOODS

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT FINANCE AND BUDGET COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, OCTOBER 20, 2022**

09/20/2022