

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

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## FINANCE AND BUDGET COMMITTEE

Thursday, November 17, 2022, No Sooner Than 10:25 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, Mario Herrera, Kevin Johnson, 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 item ..... CHAIRMAN KEITH WOODS
  - A. Request for approval of the minutes for the meeting of October 20, 2022
  - B. Request for approval of the Monthly Cash Statement for October 2022 (District and Association)
  - C. Request for approval of the Quarterly Cash Statement for Period Ending October 31, 2022 (Association)
  
2. New Residential Time-of-Day Pilot Price Plan ..... ADAM PETERSON  

Request for approval to introduce a new residential time-of-day pilot price plan, acknowledging the evolving grid by introducing a low-cost super off-peak period during the day and on-peak hours later in the day.
  
3. Cable TV and Telecommunications Pole Attachment Fees ..... BRANDON SHOEMAKER  

Request for approval to increase the Cable TV and Telecom pole attachment fees from the current level of \$20.22 to \$22.95 per attachment per year. If approved, the new fees would become effective January 1, 2023.
  
4. Review of SRP's Investment Portfolio of Working Capital and Debt Reserve Investments..... DALE POLITI
  
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
  
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. §30-805(B), 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 TUESDAY, DECEMBER 13, 2022**

11/10/2022