

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

FINANCE AND BUDGET COMMITTEE Thursday, April 20, 2023, No Sooner Than 10:05 AM

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

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 meetings of March 14, March 21, and March 28, 2023.
 - B. Request for approval of the Monthly Cash Statement for March 2023 (District and Association).
2. Service Agreement with Gartner, Inc. JAREN BROADBENT

Request for approval to enter into a two-year service agreement with Gartner, Inc., providing SRP with actionable, objective insight and tools to enhance decision making and enable stronger performance related to SRP’s critical priorities.
3. Solar Choice Large Business Program ExpansionDAN DREILING

Informational presentation outlining plans to expand SRP’s existing Solar Choice program offering to include SRP’s large and strategic business customers.
4. Energy Risk Management (ERM) Update..... RUSSELL MUELLER

Informational presentation regarding the periodic update on ERM activities. Topics include an overview of commodity prices (natural gas/electricity); a summary of retail natural gas hedging requirements and current hedge levels; current gas transportation under contract and expected incremental needs; the wholesale credit exposure summary; and Board-approved aggregate financial limits and existing financial positions.
5. Review of the Financial Results for the Month of March 2023 JEFF WRIGHT
6. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesMIKE HUMMEL

7. 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: 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 FINANCE AND BUDGET COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, MAY 25, 2023**