

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

SPECIAL FINANCE AND BUDGET COMMITTEE

Tuesday, March 10, 2026, 9:30 AM

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

Committee Members: Kathy Mohr-Almeida, Chair; Mario Herrera, Vice Chair; and Robert Arnett, Nicholas Brown, Kevin Johnson, Sandra Kennedy, Larry Rovey, and Stephen Williams

Call to Order
Roll Call

1. Fiscal Year 2027 (FY27) Water Function Budget..... TRAVIS BURNETT

Informational presentation regarding SRP's proposed FY27 Water Function Budget, which will include proposed Calendar Year 2027 water pricing.
2. FY27 Financial Plan and Operating Budget..... DANIELLE JACKSON

Informational presentation regarding the key assumptions and initiatives for the FY27 Financial Plan and Operating Budget.
3. Recovery Level of the Fuel and Purchased Power Adjustment Mechanism (FPPAM) BRANDON SHOEMAKER

Informational presentation regarding the anticipated recovery level of the FPPAM over the next 24 months.
4. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
5. Future Agenda Topics..... CHAIR KATHY MOHR-ALMEIDA

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 TUESDAY, MARCH 24, 2026

03/03/2026