

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

**FINANCE AND BUDGET COMMITTEE
Thursday, April 23, 2026, No Sooner Than 9:50 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. **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 KATHY MOHR-ALMEIDA
 - A. Request for approval of the minutes for the meetings of March 10, March 24, and March 26, 2026.
 - B. Request for approval of the Monthly Cash Statement for March 2026 (District and Association).
2. Per Exported Kilowatt-Hour (kWh) Credit for E-16 and E-28 Price Plans JOHN TUCKER

Informational presentation regarding the annual recalculation of the Per Exported kWh Credit, effective as of the May 2026 billing cycle, for the E-16 and E-28 price plans, which recalculation is required under the price plans approved by the Board in the 2025 pricing process.
3. Review of the Financial Results for the Month of March 2026 JEREMY FRY
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM 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 THURSDAY, MAY 21, 2026**