

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA OF MEETING OF THE SPPA POOL MANAGEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a meeting of the members of the SPPA Pool Management Committee will be held on July 12, 2021, at the offices of Ryley Carlock & Applewhite, located at 3200 North Central Avenue, Suite 1600, Phoenix AZ 85012. **The meeting will begin at 11:00 a.m.**

The agenda for the meeting is as follows. As indicated in the agenda, the Members of the Pool Management Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters. All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

Agenda Items

1. Call to order.
2. Roll call.
3. CONSIDERATION AND APPROVAL OF CONSENT AGENDA - All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Board of Directors. A Board Member may request removal of item(s) or part thereof without debate or vote.
 - a. Presentation of Minutes for Meetings of the SPPA Pool Management Committee.
 - b. Report on Pool Operations.
4. ITEM(S) REMOVED FORM CONSENT AGENDA (**Possible Action**)
5. ON GOING ACTIVITIES:
 - a. ACSW Market Study – Resolution 2021_07 #001 (**Approval Item**).
 - b. Gas Hedging Update:
 - i. ISDA Presentation.
 - ii. Resolution 2021_07 #002 approving the execution of the Morgan Stanley ISDA (**Approval Item**).
 - c. UAPMS Carbon Free Carbon Free Power Project.
6. NEW ACTIVITIES:
 - a. CY2022 Off-Peak Options Sales to AEPCO:
 - i. Summary of economics of the proposed sale.
 - ii. Resolution 2021_07 #003 approving CY2022 Off-Peak Options Sale to AEPCO (Emailed on July 7, 2021, copy attached) (**Approval Item**).
 - b. Request for SPPA Pool participation (**Possible Action**):
 - i. City of Mesa.
 - ii. Wellton Mohawk Irrigation & Drainage District.
7. Any other business that may come before the meeting
8. Discussion of future agenda items.
9. Establishment of date of next SPPA Pool Management Committee Meeting.
10. Public comment.
11. Adjournment.

The Committee may vote to hold an executive session for the purpose of obtaining legal advice from SPPA's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). The meeting is open to the general public, except for the possible executive session(s).

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact SPPA's management office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. Pursuant to the Americans with Disabilities Act, SPPA endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact SPPA's management office at (480) 610-8741 so that an accommodation or alternative format can be made.