

# **NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA OF THE BOARD OF DIRECTORS OF THE SOUTHWEST PUBLIC POWER AGENCY, INC.**

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Southwest Public Power Agency, Inc. (“SPPA”) will be held on June 12, 2017, at the offices of Ryley Carlock & Applewhite, located at One North Central Avenue, Suite 1200, Phoenix, Arizona 85004. **The meeting will begin at 1:05 p.m. or upon conclusion of the SPPA Pool Management Committee meeting.**

The agenda for the meeting is as follows. As indicated in the agenda, the Board of Directors of SPPA 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.

1. Call to Order.
2. Roll Call.
3. Presentation of Minutes:
  - a. May 8, 2017 Meeting of SPPA (**Approval Item**).
  - b. Executive Session of May 8, 2017 Meeting of SPPA (**Approval Item**).
4. Financial Update and Treasurer’s Report, including disbursements (**Approval Item**).
5. Discussion and possible action regarding acquisition of additional power supply. May go into Executive Session, pursuant to A.R.S. § 38-431.03 (A) (7), to discuss and consult with SPPA representatives concerning negotiations for the purchase, sale, or lease of real property, and/or pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of SPPA (**Possible Approval Item**).
6. Update on status of SPPA Strategic Plan.
7. Any other business that may come before the meeting.
8. Discussion of future agenda items.
9. Establishment of date of next SPPA Meeting (July 10, 2017).
10. Public comment.
11. Adjournment.

The Board 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.**