

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 members of the SPPA Board of Directors will be held on January 28th, 2025, both in person at the offices of Clark Hill, 3200 N. Central Ave., Suite 1600, Phoenix, AZ 85012, and virtually at the Zoom link and call-in information provided below.

The meeting will begin at 9:00 a.m.

The agenda for the meeting is as follows. All agenda items are for discussion; the Board of Directors may take action on any item listed on the agenda, as needed. Items may be taken up in a different order than that shown. As indicated in the agenda, the Board of Directors may vote to go into executive session to discuss certain matters. The Board of Directors 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).

Agenda Items
1. Call to order.
2. Roll call.
3. Discussion and possible action regarding the Apache II Solar and Battery project and associated contracts, which will be part of the SPPA PPA Project. The Board may vote to discuss these matters in executive session pursuant to A.R.S § 38-431.03(A) (2), (3), and (4) for the discussion or consultation with the attorney of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiation and for legal advice, and for the discussion or consideration of records exempt by law from public inspection.
4. Discussion and possible action regarding the Pinal County/ Eloy Valley III Solar and Battery project and associated contracts, which will be part of the SPPA PPA Project. The Board may vote to discuss these matters in executive session pursuant to A.R.S § 38-431.03(A) (2), (3), and (4) for the discussion or consultation with the attorney of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiation and for legal advice, and for the discussion or consideration of records exempt by law from public inspection.
5. Resource/Contract Administration process for AEPCO Contracts/Projects including Transmission service requirements. The Board may vote to discuss these matters in executive session pursuant to A.R.S § 38-431.03(A) (2), (3), and (4) for the discussion or consultation with the attorney of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiation and for legal advice, and for the discussion or consideration of records exempt by law from public inspection.
6. Any other business that may come before the meeting.
7. Discussion of future agenda items.
8. Confirmation of date of next SPPA Board Meeting: February 10, 2025
9. Adjournment.

*** Click to Join the Clark Hill Zoom Meeting ***

<https://clarkhill.zoom.us/j/94546983750?pwd=HNbCOwsNPBG9cLZuPy8u7Yd8bbmJVI.1>

Meeting ID: 945 4698 3750

Passcode: 135732

*** One-touch dial for mobile phones ***

+16027530140,,94546983750#,,,0#,,135732# US (Phoenix)

*** Dial-in Phone Numbers ***

+1 602 753 0140 US (Phoenix)

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Find your local number: <https://clarkhill.zoom.us/u/adg5hcEHA6>

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.