

**MINUTES OF THE MEETING OF  
SPPA POOL MANAGEMENT COMMITTEE**

**January 12, 2026**

A meeting of the Pooling Committee of the Board of Directors of the Southwest Public Power Agency, Inc. (“SPPA”) was held on January 12, 2026, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix, Arizona 85012.

**The following Committee Members or Member alternates were present:**

Bill Van Allen—ED6  
Arnold Mejia - GRICUA  
Jeff Low – City of Safford  
Brian Yerges – ED3  
Joe Mease – TOUA  
Logan Gernet – ED2  
Noel Carter - BWCDD  
Robert VanHofwegen – ED8  
Glen Vortherms – MWD  
Jeff Woner – OWCD  
Elena Byrd – ED2

Scott Saline – AID, HVPD, TID, OWCD  
Jason Moyes – AID, HVPD, TID, MVWCDD, ED8  
Ed Gerak – Ak-Chin  
Anthony Cadorin - NTUA  
Derek McEachern – ED4  
Heath Brown – Thatcher  
Jim Downing – McMullen

**Also present:**

Judy Spallino - SPPA  
Daniel Pritchard – KRSA  
Kim Polivka - SPPA  
Daniel Herder – Clark Hill  
Sheryl Sweeney – Clark Hill  
Mark Caastleton – KRSA

Ashley Blank – KRSA  
Kent Simer - KRSA  
Dennis Delaney - KRSA  
Stephen Foster - KRSA  
Vedant Sahu – KRSA  
Ken Saline - KRSA

**The following Committee Member(s) were not present:**

Town of Wickenburg  
City of Williams  
Electrical District 7  
Roosevelt Irrigation District

The meeting was called to order at 12:00 p.m. Mr. Brian Yerges chaired the meeting while Ms. Kim Polivka functioned as secretary.

**ROLL CALL**

Mr. Brian Yerges called on the role of the Committee Members to ensure there was a quorum present. Quorum being established; the business of the meeting proceeded.

**3.) Consideration and approval of Consent Agenda (Possible Action Item**

All items on the Consent Agenda are routine matters and will be enacted by one motion of the Pool Management Committee. A Committee Member may request removal of any item(s) or part(s) thereof without debate or vote.

- a. Minutes from prior meetings of the SPPA Pool Management Committee.

- i. 11-10-25 Pooling Mgmt. Meeting Minute
- ii. Preliminary Report on Pool Operations
- iii. Power Pooling Reports

Mr. Brian Yerges presented the Consent Agenda for the Committee's review and approval. All items listed on the Consent Agenda may be enacted by a single motion unless a Committee Member requests otherwise.

Upon discussion, the Preliminary Report on Pool Operations and the Power Pooling Reports were pulled from the consent agenda. Mr. Robert VanHofwegen moved to approve the remaining contents of the Consent Agenda as presented. Mr. Glen Vortherms seconded the motion. Upon the taking of a voice vote, the motion was unanimously carried. Logan Gernet – ED2 abstained.

iv. Summary of Oct 25 through Sep 26 Hedging

Mr. Dennis Delaney gave an update on the SPPA Gas Hedging Settlement Summary

- A settlement sheet was displayed for the Board of Directors as an example.
- Due to errors occurring more time may be needed.
- Progress is being made.

**4.) Item (s) removed from Consent Agenda (Possible Action Item).**

Preliminary Report on Pool Operations and the Power Pooling Reports. Ms. Spallino presented on the reports and Mr. VanHofwegen had a few comments and clarifying questions. Mr. Robert VanHofwegen moved to approve the reports. Mr. Glen Vortherms seconded the motion. Upon the taking of a voice vote, the motion was unanimously carried.

**5.) Ongoing Activities**

**a. Update L& R Analysis**

Mr. Daniel Pritchard of KR Saline and Associates provided an overview of SPPA Load & Resource Analysis.

- Will be reaching out to members that are short on resources
- constantly updating with new forecasted data and load information
- Peak monthly capacity, resource surplus/deficit, resource adequacy, Impact of Solar/BESS
- More information will be presented at the next Board meeting

**b. Update on BOCA – moved to the Board Meeting**

**c. Update on Energy Accounting Software Development**

Mrs. Ashley Blank of K.R. Saline & Associates provided an update on the settlement database progress.

- Some files are KRSA-created datasets (e.g., scheduling data), while others come from partners like AEPCO.
- Files are in the process of becoming more automated.
- KRSA is developing an internal database to store scheduling data, giving the data team direct access to past, present, and future datasets.
- KRSA will work with AEPCO to establish an API connection for near real-time data feeds to improve SPPA efficiency and accuracy.

**d. Update on Invoice reconciliation**

Mr. Robert Hofwegen asked on the true up for June 2025 Invoice and that it will make it possible to proceed on his side once the information is available.

Mr. Delaney explained that there are remaining items to be addressed with the July data and that there will yet be revisions to be made, but overall progress continues steadily each week.

**e. Update on AEPCO Projects – moved to the Board of Director Meeting**

**f. Risk Management Committee**

The established date of the next Risk Management Committee meeting: March 2, 2026.

**6.) ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING**

No additional business was discussed.

**7.) DISCUSSION OF FUTURE AGENDA ITEMS**

No discussion of future agenda items.

**8.) ESTABLISHMENT OF THE DATE OF THE NEXT SPPA POOL MANAGEMENT COMMITTEE MEETING**

February 9, 2026; announced as the date of the next SPPA Pool Management Committee Meeting.

**9.) PUBLIC COMMENT**

There was no comment from the public.

**10.) ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 12:23 p.m.

Respectfully submitted,

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Kim Polivka  
Admin/Accountant Assist

Approved:           *Rg - Young*