

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 July 15, 2024, via Zoom meeting (Information and link below). **The meeting will begin at 3:00 p.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 on the SRP Service Agreement for Generation Integration Transmission Service for Box Canyon and the associated Operating Agreement, including Resolution 2024-7-001. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A) (3) and (4) for the discussion or consultation with the attorney of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body’s position regarding contracts subject to negotiation. (Possible Action Item)
4.	Discussion and possible action regarding the Balancing Area Authority for Box Canyon. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for the discussion or consultation with the attorney of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body’s position regarding contracts subject to negotiation. (Possible Action Item)
5.	Discussion of Morgan Stanley Margin call of July 15, 2024, and margin calls in general. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A) (3) and (4) for the discussion or consultation with the attorney of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body’s position regarding contracts subject to negotiation. (Possible Action Item)
6.	Discussion and possible action regarding updating SPPA hedging policy and purposes of hedging activity, with the potential implementation of Governmental Accounting Standards Board Statement No. 62 or other appropriate policy, including Resolution 2024-7-002. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3) for the discussion or consultation with the attorney of the public body for legal advice. (Possible Action Item)
7.	Establishment of date of next SPPA Board Meeting. August 12, 2024
8.	Public comment.
9.	Adjournment.

Please note the following new Zoom meeting information:

New zoom information:

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

<https://clarkhill.zoom.us/j/97912909940?pwd=eXRTZk9NRjBJNElrRkM2akp5cTBkdz09>

Meeting ID: 979 1290 9940

Passcode: 108989

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

+16027530140,,97912909940#,,,0#,,108989# US (Phoenix)

*** Dial-in Phone Numbers ***

+1 602 753 0140 US (Phoenix)

Find your local number: <https://clarkhill.zoom.us/u/ad2AEZPSRT>

Meeting ID: 979 1290 9940

Telephone Passcode: 108989

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.

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*** Conference Rooms ***
97912909940@zoomcrc.com

Zoom Room Meeting ID: 979 1290 9940
Conference Room Passcode: 108989

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