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 **November 09, 2026**, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix, AZ 85012. **The meeting will begin at 12:00 PM**

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

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 public, except for the possible executive session(s).

AGENDA ITEMS

1. **Call to order.**

2. **Roll Call.**

3. **Consideration and possible approval of Consent Agenda (Possible Action Item):**
   All items on the Consent Agenda are considered to be 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. 10-12-2026 Pooling Mgmt. Meeting Minutes
      ii. Preliminary Report on Pool Operations
      iii. Power Pooling Reports
      iv. Apache Solar II Monthly Report

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

5. **Ongoing Activities:**
   a. Update L&R Analysis (Dan Pritchard)
   b. Update on RECs (Ashley Blank)
   c. Update on Edison Energy Accounting System (Mark Castleton)
   d. Proposal for short term layoff framework
   e. Risk Management Committee – Next meeting date: January 4, 2026, if needed

6. **Project Budget:**
   a. Consideration and possible approval of the 2027 SPPA Pooling Project Budget. (Possible Action Item)

7. **Any other business that may come before the meeting.**

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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8. **Discussion of future agenda items.**

9. **Establishment of the date of next SPPA Pool Management Committee Meeting: January 11, 2027**

10. **Public comment.**

11. **Adjournment.**

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