

**MINUTES OF THE 2026 ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF SOUTHWEST PUBLIC POWER AGENCY, INC.**

May 11, 2026

The Annual meeting of the Board of Directors of the Southwest Public Power Agency, Inc. ("SPPA") was held on May 11, 2026, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix, Arizona 85012.

The following Board Members or Member alternates were present:

Scott Saline – AID, HVPD, TID, OWCD
Arnold Mejia - GRICUA
Jeff Low – City of Safford
Brian Yerges – ED3
Joe Mease – TOUA
Logan Gernet – ED2
Donovan Neese – RID
Robert VanHofwegen – ED8
Noel Carter - BWCD
Jeff Woner – OWCD

Ed Gerak - Ak-Chin
Jason Moyes – AID, HVPD, TID, MVWCDD, ED8
Taylor Howerter - RID
Anthony Cadorin - NTUA
Derek McEachern – ED4
Heath Brown – Thatcher
Greg Ellis – ED2
Ken Stock - GRICUA
Bill Van Allen – ED6
Jeff Low – City of Safford

Also present:

Judy Spallino - SPPA
Kim Polivka - SPPA
Daniel Herder – Clark Hill
Bella Esparza – Guest of BWCD

Kent Simer - KRSA
Dennis Delaney - KRSA
Steven Foster - KRSA
Ashley Blank – KRSA
Dan Pritchard - KRSA
Ken Saline - KRSA

The following Board Member(s) were not present:

Maricopa Water District
Town of Wickenburg
City of Williams
Electrical District 7

The meeting was called to order at 12:45 p.m. Mr. Brian Yerges chaired the meeting while Ms. Kim Polivka functioned as secretary.

ROLL CALL

Mr. Brian Yerges called the role of the Directors so assured us there was a quorum present. Quorum being established; the business of the meeting proceeded.

3. SPPA Officer's Elections

- a. Discussion and possible action retaining current slate of officers for one more year, in accordance with board policy for officers serving in role for two years, and then rotating up to next position, unless otherwise desired by Board

- i. **President – Mr. Brian Yerges**
- ii. **Vice President – Mr. Ed Gerak**
- iii. **Treasurer – Mr. Robert Van Hofwegen**
- iv. **Secretary – Mr. Derek McEachern**

- 4. **Update of Member and Participant appointment of representative Board of Directors and Project Management Committees.**
- 5. **Update of Member and Participant voting percentage calculations.**

UPDATED OFFICERS FOR 2026

A proposed slate of officers was presented for consideration by the Board. Due to the retirement of Mr. Glen Vortherms, a new officer is to be seated immediately in his place. The individual reflected on the proposed slate is Mr. Derek McEachern as Board Secretary.

Upon discussion, Mr. Robert VanHofwegen moved to accept the slate of officers as presented. Mr. Ed Gerak seconded the motion. Upon the taking of a voice vote, the motion was unanimous.

6. Proposed Board of Directors meetings for 2026-2027 year

- 1. June 8, 2026
- 2. August 10, 2026
- 3. September 21, 2026
- 4. October 12, 2026
- 5. November 9, 2026
- 6. January 11, 2027
- 7. February 8, 2027
- 8. March 8, 2027
- 9. April 12, 2027
- 10. May 10, 2027

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

No additional business was discussed.

8. Discussion of future agenda items.

No discussion of future agenda items.

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 12:50 a.m.

Respectfully submitted,

Kim Polivka

Kim Polivka
Admin/Accountant Assist

Approved: Derek McEachern

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