

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

**September 8, 2025**

A meeting of the Pooling Committee of the Board of Directors of the Southwest Public Power Agency, Inc. (“SPPA”) was held on September 8, 2025, 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:**

Derek McEachern – ED4	Bill Van Allen—ED6
Glenn Steiger – NTUA	Michael Curtis – Town of Wickenburg
Ken Stock – GRICUA	Ken Robbins – ED2
Brian Yerges – ED3	Jim Downing - MVWCDD
Joe Mease – TOUA	Donovan Neese - RID
Jason Moyes – AID, HVPD	Taylor Howerter—RID
Heath Brown – THAT	Scott Saline – AID, HVPD, TID, OWCD
Glen Vortherms – MWD	Robert VanHofwegen – ED8
Jeff Woner – OWCD	Noel Carter - BWCDD
Ed Gerak – Ak-Chin	Ron McEachern – ED4
Srinivasa Venigalla - NTUA	

**Also present:**

Judy Spallino - SPPA	Ashley Blank – KRSA
Daniel Pritchard – KRSA	Kent Simer - KRSA
Kim Polivka - SPPA	Dennis Delaney - KRSA
Daniel Herder – Clark Hill	Lisa Dowden – Spiegel & McDiarmid
Steve Pearson – Spiegel & McDiarmid	Ken Saline – KR Saline

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

Electrical District #7 of Maricopa County  
City of Williams  
City of Safford

The meeting was called to order at 12:05 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 Board 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. 08-11-25 Pooling Mgmt Meeting Minutes

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, Mr. Robert VanHofwegen moved to approve the contents of the Consent Agenda as presented. Mr. Glenn Steiger seconded the motion. Upon the taking of a voice vote, the motion was unanimously carried.

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

No items were removed from the Consent Agenda.

**5.) Ongoing Activities**

- a. Discussion and possible action on the AEPCO gas transportation capacity opportunity, including the contemplated Subscription Agreement. The Board may vote to discuss this matter in executive session pursuant to A.R.S § 38-431.03 (A), (2), (3), and (4) for 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 negotiation and for legal advice, and for the discussion or consideration of records exempt by law from public inspection.

This item was deferred to the Board Meeting

- b. Risk Management Committee – Meeting held on September 2, 2025. Board members can access information by logging onto the SPPA website. The established date of the next Risk Management Committee meeting: November 3, 2025

Mr. Dennis Delaney presented recent hedging matters and a discussion of the role SPPA plays in aggregating hedges. He noted that each participant is expected to back out their unserved load from Mesquite calculations, and SPPA does not make recommendations on hedging volume in this regard. SPPA does confirm that hedges do not go over 100% capacity factor.

**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**

October 13, 2025; 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 12:14 p.m.

Respectfully submitted,

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Kim Polivka  
Admin/Accountant Assist

Approved: \_\_\_\_\_