

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 **May 12, 2025**, at the offices of Maricopa County Municipal Water Conservation District No. 1, located at 14825 W Grand Avenue, Surprise AZ 85374. **The meeting will begin at 11:30 A.M.**

The agenda for the meeting is as follows. All agenda items are for discussion; the Board of Directors may act 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 public, except for the possible executive session(s).

Agenda Items
1. Call to order.
2. Roll call.
3. SPPA Officers' Elections <ul style="list-style-type: none"> a. Nominations for the following open office positions <ul style="list-style-type: none"> i. President: Brian Yerges ii. Vice President: Ed Gerak iii. Treasurer: Robert Van Hofwegen iv. Secretary: Glenn Steiger b. Voting on slate of officers' positions c. Discussion and possible action approving board policy of officers serving in role for two years, and then rotating up to next position, unless otherwise desired by Board.
4. Update of Member and Participant appointment of representatives to Board of Directors and Project Management Committees
5. Update of Member and Participant voting percentage calculations
6. Proposed Board of Directors meetings for 2025-2026 year <ul style="list-style-type: none"> 1. June 9, 2025 2. August 11, 2025 3. September 15, 2025 4. October 13, 2025 5. November 10, 2025 6. January 12, 2026 7. February 9, 2026 8. March 9, 2026 9. April 13, 2026 10. May 11, 2026
7. Any other business that may come before the meeting.
8. Discussion of future agenda items.
9. Establishment of date of next SPPA Board Meeting: June 9, 2025
10. Public comment.
11. Adjournment.

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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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