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 **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 or upon the conclusion of the SPPA Pool Management Committee meeting.

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. **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 Board of Directors. A Board Member may request removal of any item(s) or part(s) thereof without debate or vote.
   Ceremonial Resolution on the passing of Mr. Dewayne Justice
   A Resolution Honoring the Life, Leadership, and Distinguished service of Dewayne Justice

   a. 10-12-2026 SPPA BOD Meeting Minutes
   b. 10-12-2026 SPPA Executive Session Minutes
   c. Ratify/approve Pool Management Committee Items

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

5. **Financial matters:**
   a. Financial Update & Treasurer's Report including disbursements **(Possible Action Item)**
      i. Balance Sheet Highlights
      ii. Profit & Loss Highlights
      iii. Other Item(s) to Highlight
   b. Annual Budget: consideration and possible approval of SPPA 2027 annual budget **(Possible Action Item)**

6. **Risk Management Meeting**
   a. Next meeting January 4, 2027

7. **Legal/regulatory matters (The Board may vote to discuss these matters in executive session pursuant to A.R.S. § 38-431.03 (A), (3) and (4), as applicable, 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 to negotiation and for legal advice.):**
   a. All-Source Capacity RFP Update
   b. Markets – Update regarding plans for support of members, and others, embedded in entities joining markets and WRAP.
   c. AEPCO project updates, including the below.
      i. Update on Apache II

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.

ii. Update on Pinal County Project.
iii. Update on Transwestern gas pipeline.

d. Mesquite PPA update.

e. Prepay Update

f. Box Canyon update

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

9. Discussion of future agenda items.

10. Establishment of the date of next SPPA Board Meeting: January 11, 2027

11. Public comment.

12. Adjournment.

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