NOTICE OF RISK MANAGEMENT COMMITTEE 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 Pooling Project Risk Management Committee will be held on **November 2, 2026**, the meeting will be a virtual Teams meeting. **The meeting will begin at 2:00 PM.**

The agenda for the meeting is as follows. All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown. As indicated in the agenda, the RMC may vote to go into executive session to discuss certain matters. The voting member of the RMC 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 general public, except for the possible executive session(s). The meeting is anticipated to be held virtually; the virtual meeting information was sent via separate email.

Agenda Items	Attachments
1. Call to Order	
2. Roll Call	
3. Approval of Risk Management Committee Minutes(s):	
4. Discussion: a. RFP Update – No update Ashley will be working with Tara Davis on evaluations b. Gas Hedge Update i. Q4 QIR Hedge Analysis (Vedant) c. Prepay update (Daniel) d. Summer 2026 Extra Capacity (Dennis) e. Shaped Mesquite Capacity - Short Term Layoffs (Dennis) f. SPPA 2027 Proposed Budget (Dennis) g. WCF1 & WCF2 Investment Review (Information)	
5. Action Item:	
6. Any other business that may come before the meeting.	
7. Discussion of future agenda items.	
8. Establishment of date on next Risk Management Committee	January 4, 2027
9. Public Comment	
10. Adjournment	

Microsoft Teams meeting

Join:

https://teams.microsoft.com/meet/238291217118411?p=RWiApN7uop9BeE7Fls

Meeting ID: 238 291 217 118 411

Passcode: SZ6Mz2E6

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.