NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA OF MEETING OF THE SPPA POOL MANAGEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a meeting of the members of the SPPA Pool Management Committee will be held on June 10, 2024, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix AZ 85012. **The meeting will begin at 12:00 p.m.**

The agenda for the meeting is as follows. All agenda items are for discussion; the Pool Management Committee 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 on the agenda, the members of the Pool Management Committee may vote to go into executive session to discuss certain matters. The Committee 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 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. May 13, 2024
    b. Report on Pool Operations.
    c. Power Pooling Reports.

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

5. Ongoing Activities:
    a. Report on Pool Operations
    b. Power Pooling Reports
    c. Updates on financial gas hedging.
        i. Spring 2024
        ii. Summer 2024
        iii. Fall 2024
    d. Risk Management Committee Report
    e. Transmission for BOCA

6. Any other business that may come before the meeting.
7. Discussion of future agenda items.
8. Establishment of date of next SPPA Pool Management Committee Meeting: July 8, 2024, or August 12, 2024
9. Public comment.
10. Adjournment.

Please note the following new Zoom meeting information:
New zoom information:
*** Click to Join the Clark Hill Zoom Meeting ***
https://clarkhill.zoom.us/j/97912909940?pwd=eXRTZk9NRjBJNEIrRkM2akp5cTBkdz09

Meeting ID: 979 1290 9940
Passcode: 108989

*** One-touch dial for mobile phones ***

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.

NOTICE AND AGENDA OF MEETING OF
THE MEMBERS OF THE
SPPA POOL MANAGEMENT COMMITTEE

+16027530140,,97912909940#,,,,0#,,108989# US (Phoenix)

*** Dial-in Phone Numbers ***
 +1 602 753 0140 US (Phoenix)
 Find your local number: https://clarkhill.zoom.us/u/ad2AEZPSRT

Meeting ID: 979 1290 9940
Telephone Passcode: 108989

*** Conference Rooms ***
97912909940@zoomcrc.com

Zoom Room Meeting ID: 979 1290 9940
Conference Room Passcode: 108989