



**NOTICE AND AGENDA OF MEETING OF
THE MEMBERS OF THE
SPPA POOLING PROJECT'S RISK MANAGEMENT COMMITTEE
DECEMBER 6, 2022 – 2:00 P.M.**

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a meeting of the members of the SPPA Pooling Project's Risk Management Committee will be held on December 6, 2022, beginning at 2 p.m. This meeting will be held virtually only.

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 Committee members may vote to go into executive session to discuss certain matters. The Committee members 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 final agenda for the meeting may be obtained by contacting SPPA's management offices at (480) 610-8741.

Agenda Items
1. Call to order.
2. Roll call.
3. Regular Agenda Items (Discussion & Possible Action Items): <ul style="list-style-type: none">a. Review Responsibilities & Goals of the Risk Management Committee (RMC).b. Review SPPA Pooling Project Enterprise Risk Management Guidelines.c. Selection of Chair & Vice Chair.d. Add position, assigned duties and responsibilities, including approvals where appropriate, for General Manager to Policy, and agreements including but not limited to the AEPSCO-SPPA Natural Gas Hedging Services Agreement, Natural Gas Hedge Implementation Agreement, SPPA Pooling Project Enterprise Risk Management Guidelines, and Mesquite Agreements.e. Hear a presentation, discuss, and provide direction on SPPA Pooling Project's implementation of the initial Mesquite Gas Hedging – Index Swap ("Initial Index Swap") by March 1, 2023.
4. Any other business that may come before the Committee.
5. Discussion of future agenda items.
6. Establishment of date of next SPPA Pooling Project's RMC Meeting (January 2023).
7. Public comment.
8. Adjournment.

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.