

NOTICE OF APS TRANSMISSION PROJECT 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 APS Transmission Project Management Committee will be held on September 03, 2024, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix AZ 85012. **The meeting will begin at 10:00 AM.**

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 APS Transmission Management Committee may vote to go into executive session to discuss certain matters. The voting member of the APS Transmission Management 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 general public, except for the possible executive session(s).

Agenda Items	Attachments
1. Call to Order	
2. Roll Call	
3. Discussion and possible approval of procedures for the APS Transmission Project regarding SPPA facilitation of participant requests, internal process, and allocation of costs associated with large new load requests of project participants. Action may include recommending procedures for SPPA Board of Directors approval.	
4. Discussion of future agenda items.	
5. Establishment of date on next Management Committee Meeting (if necessary)	
6. Public Comment	
7. Adjournment	

New zoom information:

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Passcode: 108989

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*** Conference Rooms ***

97912909940@zoomcrc.com

Zoom Room Meeting ID: 979 1290 9940

Conference Room Passcode: 108989

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.