

**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 September 21, 2022, at the offices of K. R. Saline & Associates, PLC, 160 North Pasadena, Suite 101, Mesa AZ 85201. **The meeting will begin at 3:30 p.m.**

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 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 general public, except for the possible executive session(s).

Agenda Items	Attachments
1. Call to order.	
2. Roll call.	
3. Executive Session (Possible Approval Item), pursuant to A.R.S. § 38-431.03 (A) (2) and (3) for discussion or consideration of records exempt by law from public inspection and discussion or consultation for legal advice with the attorney or attorneys of SPPA. Matters to be discussed in the Executive Session include: a. Working capital requirements.	
4. Action on matters discussed in the Executive Session (Possible Approval Items).	
5. Any other business that may come before the meeting.	
6. Discussion of future agenda items.	
7. Establishment of date of next SPPA Board Meeting.	October 10, 2022
8. Public comment.	
9. 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.