

# 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 June 23, 2023, via Teams Meeting. **The meeting will begin at 9:00 a.m.**

The agenda for the meeting is as follows. All agenda items are for discussion; the Board of Directors may take action on any item listed on the agenda, as needed. 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	Attachment(s)
1. Call to order.	
2. Roll call.	
3. Executive Session 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 regarding the potential to participate in AEPCO Apache Solar and Battery Storage Project	
4. Possible Action on matters discussed in the Executive Session ( <b>Possible Action Item</b> )	
5. Establishment of date of next SPPA Board Meeting.	August 14, 2023
6. Public comment.	
7. 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.