NOTICE AND AGENDA OF MEETING OF
THE MEMBERS 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 April 13, 2020, at the offices of K. R. Saline & Associates, located at 160 North Pasadena Ste. 101, Mesa, Arizona 85201. **The meeting will begin at 11:00 a.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:

1. Call to order.
2. Roll call.
3. Presentation of Minutes:
    a. March 9, 2020 Meeting of the SPPA Pool Management Committee (Approval Item)
4. Report on pooling operations.
5. Update on SPPA L&R forecast.
6. Market study update.
7. Summer Season Purchase Credit Requirements.
8. SPPA Credit Rating Update.
9. SPPA RFP update.
10. Report on development of gas hedging program.
11. Any other business that may come before the meeting.
12. Discussion of future agenda items.
13. Establishment of date of next SPPA Pool Management Committee Meeting (May 11, 2020).
14. Public comment.
15. Adjournment.

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

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.