

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST PUBLIC POWER AGENCY, INC.

October 3, 2024

A meeting of the Board of Directors of the Southwest Public Power Agency, Inc. ("SPPA") was held on October 3, 2024, via Zoom Meeting

The following Board Members or Member alternates were present:

Ken Robbins—ED2	Ed Gerak – Ak-Chin
Glenn Steiger – NTUA	Jason Brimhall – City of Safford
Noel Carter – BWCCD	Derek McEachern – ED4
Brian Yerges—ED3	Jim Downing - MVWCDD
Brian Fickett – TOUA	Bill Van Allen – ED6
Jeff Woner—OWCD	Arnold Mejia - GRICUA
Scott Saline – AID, HVPD, TID	Ken Stock - GRICUA
Donovan Neese – RID	Robert Van Hofwegen – ED8
RD Justice – ED7	Heath Brown – Town of Thatcher
Jason Moyes – AID, HVPD, TID	
Michael Curtis – WICK	

Also present:

Dennis Delaney	Steve Pearson
Frank McRae	Kim Polivka
Daniel Herder	Lisa Dowden
Judy Spallino	

The following SPPA Member(s) were not present:

Maricopa County Municipal Water
Tohono O'odham Utility

The meeting was called to order at 2:00 PM. Chairpersons Ken Robins chaired the meeting while Ms. Polivka functioned as secretary.

ROLL CALL

Mr. McRae called the roll of the Directors to ensure there was a quorum present. Quorum being established, the business of the meeting proceeded.

3.) Legal/regulatory matters

Discussion and possible action regarding the Box Canyon Solar Project, including review and possible approval of the Balancing Area Authority Letter Agreement with BOCA. The Board may vote to discuss this matter in executive session pursuant to A.R.S § 38-431.03(A) (3) and (4) for the discussion or consultation with the attorney of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts subject to negotiation.

The motion for the Executive Session was called for by Mr. RD Justice and seconded by Mr. Noel Carter, upon taking of a voice vote, the motion unanimously carried - 2:04 PM.

The Executive Session was adjourned at 2:22 PM.

Mr. Robert Van Hofwegen moved to approve the letter agreement and direct SPPA management to execute and implement the agreement, which was seconded by Mr. Jason Moyes. Upon the taking of a voice vote, the motion was unanimously carried.

4.) Any other business that may come before the meeting.

No additional business was discussed.

5.) DISCUSSION OF FUTURE AGENDA ITEMS

None

6.) ESTABLISHMENT OF DATE OF NEXT SPPA MEETING

October 14, 2024

7.) PUBLIC COMMENT

There was no comment from the public.

8.) ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:24 PM.

Respectfully submitted,

Kim Polivka
Admin/Acct Assistant

Approved: _____