

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 December 7th, 2023, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix AZ 85012. **The meeting will begin at 2:00 p.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)(1) for discussion or consideration of employment, appointment, and salaries of a public officer, appointee or employee of SPPA. Matters to be discussed in the Executive Session include: <ul style="list-style-type: none"> a. Interviews and discussion related to hiring of a Director - Accounting and Enterprise Services. 	
4. Possible action on matters discussed in the Executive Session (Possible action item)	
5. Public comment.	
6. 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.