

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 Board of Directors of the Southwest Public Power Agency, Inc. (“SPPA”) will be held on January 14, 2019, at the offices of Ryley Carlock & Applewhite, located at One North Central Avenue, Suite 1200, Phoenix, Arizona 85004. **The meeting will begin at 11:05 a.m. or upon conclusion of the SPPA Pool Management Committee meeting.**

The agenda for the meeting is as follows. As indicated in the agenda, the Board of Directors of SPPA may vote to go into executive session, which will not be open to the public, to discuss certain matters. 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. November 12, 2018 Meeting of SPPA (**Approval Item**).
4. Report on operations YTD and other activities undertaken since last SPPA Meeting:
 - a. Review and discussion of proposals for insurance coverage (**Approval Item**).
5. Financial Update and Treasurer’s Report, including disbursements (**Approval Item**).
6. Presentation and possible action regarding adoption of Strategic Plan (**Possible Approval Item**).
7. Discussion and possible action regarding pending regulatory proceedings. May go into Executive Session, pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of SPPA (**Possible Approval Item**).
8. Any other business that may come before the meeting.
9. Discussion of future agenda items.
10. Establishment of date of next SPPA Meeting (February 11, 2019).
11. Public comment.
12. Adjournment.

The Board 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.