

# **NOTICE AND AGENDA OF JOINT PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHWEST PUBLIC POWER AGENCY, INC. AND THE SPPR PPA MANAGEMENT COMMITTEE**

Pursuant to A.R.S. § 38-431.02, **NOTICE IS HEREBY GIVEN** that a joint meeting of the Board of Directors of the Southwest Public Power Agency, Inc. ("SPPA") and the SPPR PPA Management Committee will be held on April 25, 2017, at the offices of K. R. Saline & Associates, PLC, located at 160 N. Pasadena Suite 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. Discussion and possible action regarding acquisition of additional power supply. (**Possible Approval Item for both bodies**).
4. Report on pending regulatory proceedings.
5. Any other business that may come before the meeting.
6. Public comment.
7. 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.**