

# NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA OF MEETING 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 August 8, 2022, at the offices of K. R. Saline & Associates, located at 160 North Pasadena, Suite 101, Mesa AZ 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. As indicated in the agenda, the members of the Pool Management Committee may vote to go into executive session to discuss certain matters. 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).

Agenda Items	Attachments
1. Call to order.	
2. Roll call.	
3. Consideration and possible approval of Consent Agenda ( <b>Approval Items</b> ): All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Pool Management Committee. A Committee Member may request removal of any item(s) or part(s) thereof without debate or vote. a. Presentation of Minutes from June 13, 2022, Meeting of the SPPA Pool Management Committee. b. Report on Pool Operations (May and June).	
4. Items(s) removed from Consent Agenda ( <b>Possible Action Item</b> ).	
5. Ongoing Activities: a. Update on natural gas hedging & potential Mesquite Option to lock in Price b. Mesquite and Box Canyon Status of Contract Signatures c. Mesquite Natixis Notice of LOC d. Box Canyon Press Release e. Mesquite Deposit Summary – nothing new f. Arizona Gas Storage Project – nothing new	
6. Any other business that may come before the meeting.	
7. Discussion of future agenda items.	
8. Establishment of date of next SPPA Pool Management Committee Meeting.	September 12, 2022
9. Public comment.	
10. 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.