


NOTICE OF RISK MANAGEMENT COMMITTEE 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 Pooling Project Risk Management Committee will be held on February 5, 2024, at the offices of SPPA, located at 160 North Pasadena, Suite 160, Mesa AZ 85201. **The meeting will begin at 2:00 PM.**

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 RMC may vote to go into executive session to discuss certain matters. The voting member of the RMC 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). The meeting is anticipated to be held virtually; the virtual meeting information was sent via separate email. Due to the late posting of this meeting, no final action will be taken or discussed.

Agenda Items	Attachments
1. Call to Order	
2. Roll Call	
3. Approval of Risk Management Committee Report(s): a. January 3, 2024	 1.3.24 Risk Management Comm
4. SPPA Back-to-Back Fixed and Index Swaps March through September	
5. Outage – Status of Mesquite “Capacity Sale Back” during maintenance outage.	
6. New Kinder Morgan Pipeline and Storage Projects	
7. Amended and Restated EMS Agreement with AEPCO	
8. Other topics from RMC Members (discussion only)	
9. Manager Report (Frank)	
10. Discussion of future agenda items.	
11. Establishment of date on next Risk Management Committee	March 5, 2024
12. Public Comment	
13. 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.