

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
SOUTHWEST PUBLIC POWER AGENCY, INC.**

August 20, 2024

A meeting of the Board of Directors of the Southwest Public Power Agency, Inc. ("SPPA") was held on August 20, 2024, via ZOOM meeting.

The following Board Members or Member alternates were present:

Ken Robbins—ED2	Ed Gerak – Ak-Chin
Joe Mease – TOUA	Elena Byrd – ED2
Noel Carter – BWCDD	Derek McEachern – ED4
Brian Yerges—ED3	Jim Downing - MVWCDD
Brian Fickett – TOUA	Bill Van Allen – ED6
Jeff Woner—OWCD	Arnold Mejia - GRICUA
Scott Saline – AID, HVPD, TID	Ken Stock - GRICUA
Donovan Neese – RID	Robert Van Hofwegen – ED8
Ken Bodle – ED3	
Jason Moyes – AID, HVPD, TID	
Glen Vortherms – MWD	
Michael Curtis – WICK	

Also present:

Dennis Delaney	Steve Pearson
Frank McRae	Dan Pritchard
Daniel Herder	Kim Polivka
Sheryl Sweeney	Lisa Dowden
Judy Spallino	

The following SPPA Member(s) were not present:

Navajo Tribal Utility Authority
Town of Thatcher
Electrical District No. 7 of Maricopa County

The meeting was called to order at 8:40 AM p.m. Chairpersons Ken Robins chaired the meeting while Ms. Polivka functioned as secretary.

ROLL CALL

Mr. McRae called the roll of the Committee Members to ensure there was a quorum present. Quorum being established, the business of the meeting proceeded.

3.) Legal/regulatory matters

Executive Session, pursuant to A.R.S. § 38-431.03 (A) (2) and (3) for discussion or consultation with the attorneys of SPPA for legal advice, and for the consideration of records exempt by law from public inspection, regarding the Box Canyon Solor Project including the Balancing Area Authority.

The motion for the Executive Session was called for by Mr. Robert Van Hofwegen and seconded by Mr. Noel Carter, upon taking of a voice vote, the motion unanimously carried - 8:43 AM.

The Executive Session was adjourned at 9:53 AM.

A motion to approve the letter agreement as it was presented to the board for final execution, upon final negotiation by management and review by legal and providing direction to prepare this letter agreement as shown for execution by BOCA.

The motion was called for by Mr. Jason Moyes and seconded by Mr. Donovan Neese. Upon the taking of a voice vote, the motion was unanimously carried.

4.) Any other business that may come before the meeting.

No additional business was discussed.

5.) DISCUSSION OF FUTURE AGENDA ITEMS

None

6.) ESTABLISHMENT OF DATE OF NEXT SPPA MEETING

September 9, 2024

7.) PUBLIC COMMENT

There was no comment from the public.

8.) ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:55 AM.

Respectfully submitted,

Kim Polivka
Admin/Acct Assistant

Approved: _____