

NOTICE OF SUCCESSION PLANNING 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 Succession Planning Committee will be held on August 29, 2024, virtually at the link listed below. **The meeting will begin at 1:00 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 SPPA Succession Planning Committee may vote to go into executive session to discuss certain matters. The voting members of the SPPA Succession Planning 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. Discussion of succession plans of SPPA management, including committee’s role in connection with future hiring decisions and organizational development.	
4. Discussion of future agenda items.	
5. Establishment of date on next Committee Meeting (if known)	
6. Adjournment	

*** Click to Join the Clark Hill Zoom Meeting ***

<https://clarkhill.zoom.us/j/97912909940?pwd=eXRTZk9NRjBJNElrRkM2akp5cTBkdz09>

Meeting ID: 979 1290 9940

Passcode: 108989

*** Dial-in Phone Numbers ***

+1 602 753 0140 US (Phoenix)

+1 346 248 7799 US (Houston)

+1 669 219 2599 US (San Jose)

Find your local number: <https://clarkhill.zoom.us/j/97912909940?pwd=eXRTZk9NRjBJNElrRkM2akp5cTBkdz09>

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.