

**MINUTES OF THE MEETING OF THE MEMBERS OF THE
SPPA POOL MANAGEMENT COMMITTEE**

June 10, 2024

A meeting of the members of the SPPA Pool Management Committee was held on June 10, 2024, at the offices of Clark Hill, located at 3200 North Central Avenue, Suite 1600, Phoenix, Arizona 85012.

The following Committee Members or Member alternates were present:

Jason Moyes – AID, HVPD, and TID
Ken Robbins—ED2
Brian Yerges—ED3
Ron McEachern – ED4
Bill Van Allen—ED6
Ken Stock - GRICUA
Noel Carter - BWCDD
Glen Vortherms—MWD
Jim Downing – MVWCDD
Jeff Worner—OWCD

Taylor Howerter—RID
Brian Fickett – TOUA
Robert Van Hofwegen - ED8
Michael Curtis – Town of Wickenburg
Joe Mease - TOUA
Donovan Neese - RID
RD Justice – ED7
Jason Brimhall – City of Safford
Heath Brown – Town of Thatcher

Also present:

Dennis Delaney
Frank McRae
Daniel Herder
Judy Spallino
Sheryl Sweeney
Jerri Tso
Elena Byrd

Scott Saline
Kim Polivka
Lisa Dowden
Steve Pearson
Ken Saline

The following Committee Members were not present:

Ak-Chin Energy Services
Navajo Tribal Utility Authority

The meeting was called to order at 12:12 p.m. Mr. Jim Downing chaired the meeting while Ms. Spallino acted 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.

CONSIDERATION AND POSSIBLE APPROVAL OF CONSENT AGENDA

- A) PRESENTATION OF MINUTES FROM May 13th, 2024, MEETING OF THE SPPA POOL MANAGEMENT COMMITTEE**
- B) REPORT ON POOL OPERATIONS (May)**
- C) NEW SPPA POWER POOL REPORTS (May)**

Mr. J Downing presented the Consent Agenda for the Committee’s review and possible approval. All items listed on the Consent Agenda may be enacted by a single motion unless a Committee Member requests otherwise.

Upon discussion, Mr. Brian Yerges moved to approve the contents of the Consent Agenda as presented. Mr. Robert VanHofwegen seconded the motion. Upon the taking of a voice vote, the motion was unanimously carried.

ITEM(S) REMOVED FROM CONSENT AGENDA (POSSIBLE ACTION ITEM)

No items were removed from the Consent Agenda.

ONGOING SPPA ACTIVITIES

A) Report on Pool Operation

Mr. Delaney reported on the financial gas hedging being completed until September 2024

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, SRP's responses to BrightNight's request for Balancing Area services (BA) as a part of SRP's generator interconnection service to the BOCA Soar project.

Executive session was motioned by Mr. Brian Yerges and seconded by Mr. Brian Fickett. The motion passed unanimously.

The Executive Session was adjourned at 12:37PM.

B) Power Pooling Reports

No power pooling information was provided.

C) Updates on financial gas hedging.

- i. Spring 2024**
- ii. Summer 2024**
- iii. Fall 2024**

No formal action was required on any of these items, and none was taken.

D) Risk Management Committee Report

No Risk Management Committee meeting. Next meeting is scheduled for July 1, 2024

E) Transmission for BOCA

No formal action was required on any of these items, and none was taken.

ANY OTHER BUSINESS THAT MAY COME BEFORE THE MEETING

No additional business was discussed.

DISCUSSION OF FUTURE AGENDA ITEMS

No discussion of future agenda items.

ESTABLISHMENT OF DATE OF NEXT SPPA POOL MANAGEMENT COMMITTEE MEETING

August 12, 2024, announced as the date of the next SPPA Pool Management Committee meeting.

PUBLIC COMMENT

There was no comment from the public.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Judy Spallino
Accountant

Approved: _____

DRAFT