

**NOTICE AND AGENDA OF MEETING
OF THE BOARD OF DIRECTORS OF
HARQUAHALA VALLEY POWER DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Power District (“HVPD”) will hold a Board of Directors Meeting on April 28, 2020, commencing at 9:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Suite 101, Mesa, Arizona. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 9:30 a.m.

AGENDA

1. Call to Order and Establish Quorum.
2. Public Comment, if any.
3. Power supply matters, including but not limited to:
 - a) Discussion and possible action on following documents related to a potential new SPPA Project:
 - i. Resolution No. 2020-01 approving and authorizing the execution and delivery of the SPPA Project Contract No. 2020-2 (APS Transmission Project).
 - ii. Resolution No. 2020-02 approving and authorizing the execution and delivery of the Agency Agreement for Procurement of Transmission Services.
 - b) Report on status of ongoing contract negotiations, including pending rate case.
 - c) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
4. Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
5. Action pursuant to Executive Session, if any.
6. Establish next meeting date.
7. 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 the Harquahala Valley Irrigation District Office at (928) 372-4791 or (623) 581-9166 or the Harquahala Valley Power District office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. In accordance with the Americans with Disabilities Act (ADA), the Districts endeavor to ensure the accessibility of their meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the Harquahala Valley Power District office at (480) 610-8741 as soon as possible so accommodations can be arranged.