

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

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Power District Board of Directors will hold a Regular Meeting on April 25, 2022, commencing at 2:00 p.m. **This meeting will be conducted telephonically only.** The meeting is open to the general public, except for the possible executive session(s). * Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

--- A G E N D A ---

*The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 3:00 p.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Financial Matters
 - a. Review and possible approval of financial reports including receivables status and disbursements.
- 4) Power Supply Matters
 - a. Discussion and possible action on *Amendment No. 1 to Contract No. 11-DSR-12307 between Harquahala Valley Power District and Western Area Power Administration.*
 - b. Discussion and possible action on the *Box Canyon Resale Agreement between Southwest Public Power Agency and Participants and the SPPA Project Contract No. 2021-2 (Power Purchase Agreement Project).*
 - c. Discussion and possible action on the *Second Amendment to the Amended and Restated Power Purchase Agreement by and between Mesquite Power, LLC and the Undersigned Buyers, and the Fourth Amendment to the Administration and Scheduling Agreement.*
 - d. Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 5) Administrative Matters
 - a. Discussion on succession planning.
- 6) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 7) Set next meeting date.
- 8) 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 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 Harquahala Valley Power District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.