

## Western Power Pool

### Board of Directors Quarterly Meeting Agenda

March 19th, 2026, 9:00 AM – 10:30 AM MST

Location: APS Office, 400 N 5th St, Phoenix, AZ 85004, with Virtual Attendees on  
Microsoft Teams

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#### Invited Attendees:

Board: Andy Ott, Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman

Staff and Guests: Sarah Edmonds, Lisa Hardie, Rebecca Sexton, Ryan Roy, Eric Campbell, Carla Hudson, Dave Zvareck, Steve Espindola

<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
08:45 AM	Pastries & Coffee Served	
09:00 AM	Meeting Opening	<i>Andy Ott</i>
	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Determination of a Quorum</li><li>• Approval of the Agenda</li><li>• Approval of December 11<sup>th</sup>, 2025, Quarterly Meeting Minutes</li><li>• Approval of February 3<sup>rd</sup>, 2026, Supplemental Meeting Minutes</li><li>• Approval of February 20<sup>th</sup>, 2026, Supplemental Meeting Minutes</li></ul>	
09:10 AM	Public Comment	<i>Andy Ott</i>
09:20 AM	Updates/Reports	<i>Sarah Edmonds, Susan Ackerman</i>
	<ul style="list-style-type: none"><li>• CEO Report</li><li>• Finance Committee Report</li></ul>	

09:30 AM	WRAP Proposals	<i>Dave Zvareck</i>
	<ul style="list-style-type: none"><li>• Approve 2026-NTFP-01 BPM Annual Updates</li></ul>	
09:50 AM	Governance	<i>Lisa Hardie</i>
	<ul style="list-style-type: none"><li>• Approve Board Manual Updates</li></ul>	
10:00 AM	SOC2 Audit	<i>Steve Espindola</i>
10:30 AM	Adjourn	<i>Andy Ott</i>