UAMPS SMARTENERGY

December 2023

Project Meeting Overview Report

CARBON FREE POWER PROJECT (CFPP)

1. **Dave Burnett was re-elected Project Chair.**
2. Discussed reimbursement payment contractual language in the CFPP Power Sales Contracts – Section 204(d).
3. Discussed in Executive Session:
   a. Project wind down status, timeline and budget.

CENTRAL-ST. GEORGE PROJECT

1. **Gary Hall was re-elected Project Chair.**
2. **Approved the transfer of the 69kV switch from Santa Clara to Snow Canyon Substation, to the City of Santa Clara, with the understanding that Santa Clara will work with St. George, the O&M Contractor, on operations.**
3. Discussed Rights of Ways:
   a. Dennett Development including pole relocation analysis.
   b. Sand Hollow Road including engineering plan and power pole replacements.
4. Discussed the BES Exemption status.
5. Discussed the Operations Report including substation reports for the month of November.

COLORADO RIVER STORAGE PROJECT (CRSP)

1. **Shane Ward was re-elected Project Chair.**
2. Discussed the Operations Report including output for each resource for the month of November.

CRAIG MONA PROJECT

1. **Cory Daniels was re-elected Project Chair.**
2. Discussed the Mercuria capacity purchase.
3. Discussed the Operations Report including production line usage for the month of November.

FIRM POWER SUPPLY PROJECT

1. **Joel Eves was re-elected Project Chair.**
2. Discussed the Second Amended and Restated Steel Solar 1A and 1B Project Power Purchase Agreement (PPA) including development updates and next steps.
3. Discussed the status of the Second Amended and Restated Red Mesa Tapaha Project Power Purchase Agreement amendments, Red Mesa REC and next steps.
4. Discussed the Operations Report including output and scheduling from each resource for the month of November.

GOVERNMENT AND PUBLIC AFFAIRS PROJECT (GPA)

1. **Eric Larsen was re-elected Project Chair.**
2. Discussed Federal & State Legislative including Executive Branch and Congressional Updates:
    a. Tracking 2024 U.S. Presidential Elections including the final group of candidates.
    b. Issues to watch for both candidates and voters.
    c. Monitoring “energy” coverage in GOP debates including where “energy” falls on the issues list.
    d. Congressional updates including Speaker Johnson’s victory and McCarthy’s resignation.
    e. Utah AG Race and Utah Governor’s Race updates.
    f. Utah State updates and issues to monitor including IPA legislation, coal and other energy items.
    g. Legislative Reception at the Utah State Capitol is scheduled for February 20, 2024.
    h. Reminder to RSVP for the 2024 APPA Legislative Rally.

HORSE BUTTE PROJECT (HBW)

1. **Jason Norlen was re-elected Project Chair.**
2. Discussed the Plant Upgrade including:
   a. Transmission and software updates.
   b. Interconnection status including timeline, procedures for formal Notice of Dispute and TSR study.
   c. Vendor feedback including next steps.
3. Discussed the plant maintenance/upgrades including T-23 turbine lightning strike and site updates.
4. Discussed the Operations Report including production output for the month of November.

HUNTER PROJECT

1. **Mark Montgomery was re-elected Project Chair.**
2. Discussed in Executive Session:
   a. Long-term fuel strategy including recent activities and next steps.
   b. Hunter O&M Agreement.
3. **Approved the Hunter Coal Purchase Agreement.**
4. Discussed the Operations Report including plant scheduled output for the month of November.

INTERMOUNTAIN POWER PROJECT (IPP)

1. **Nick Tatton was re-elected Project Chair.**
2. Discussed the Seasonal Callback including timeline through 2027, price projections compared to previous pricing and entitlement by participant.
3. Discussed the plant site visit and project board planning.
4. Discussed the Operations Report including scheduled output for the month of November.

MEMBER SERVICES PROJECT

1. **Josey Parsons was elected Project Chair.**
2. Discussed AMI solicitation results, technical taskforce formation, solicitation and the technical committee roster.
3. **Approved forming a technical committee to begin vetting technologies, data collection integration and costs, and develop a project schedule and budget.**
4. Discussed the High Wind Resiliency Grant Service update.

NATURAL GAS PROJECT

1. **Scott Hughes was re-elected Project Chair.**
2. Discussed the Operations Report including the MMBtu scheduled for the month of November.

PAYSON PROJECT

1. **Shawn Black was re-elected Project Chair.**
2. Discussed the Payson City Power Plant geography and layout including gas tap, proposed expansion, Rights of Way and Nebo Power Plant's natural gas skid.
3. Discussed plant operation including November statistics, operational item highlights, plant maintenance/safety highlights and outage follow-up items.
4. Discussed the Operations Report for the month of November including Nebo energy breakdown and Nebo sales margins.

POOL PROJECT

1. **Jeremy Franklin was elected Project Chair.**
2. Discussed the PX & Scheduling Report including member internal generation and peak load.
3. Discussed the Forecast Load and Resources.
4. Discussed the optimization of the UAMPS energy portfolio including evaluation of the process for purchasing gas.
5. Discussed the transmission outage affecting the Red Mesa delivery.

6. Discussed the Operations Report for the month of November including load peak and energy.

RESOURCE PROJECT

1. **Allen Johnson was re-elected Project Chair.**
2. Discussed in Executive Session:
   a. Freemont Solar project statistics and next steps.
   b. Natural Gas Study including the status of the project, economic analysis, risk mitigation, annual generation, internal resource development and next steps.
3. **Approved the formation of the Fremont Solar and Storage study project and Study Budget.**

SAN JUAN PROJECT

1. **Isaac Jones was re-elected Project Chair.**
2. Discussed decommissioning and reclamation including estimated costs, progress updates and future planning.

VEYO HEAT RECOVERY PROJECT

1. **Bruce Rigby was re-elected Project Chair**
2. Discussed the 2023 plant outage and future planned maintenance.
3. Discussed the Operations Report including scheduling Veyo for the month of November with peak output and tripped/restricted hours.

ANNUAL MEMBER MEETING

1. **Elected Project Directors.**

BOARD OF DIRECTORS MEETING

1. **Elected UAMPS Officers:**

   a. Les Williams was re-elected Chair.
   b. Rick Hansen was re-elected Vice Chair.
   c. Shane Ward was re-elected Secretary.
   d. Greg Bellon was elected Treasurer.

2. Discussed the Operations Report:
   a. Natural Gas including regional storage and gas consumption for electricity generation.
   b. Industry News including WECC Resource Adequacy Assessment and findings.
   c. Seasonal outlook including December forecast and other upcoming month’s forecasts.
   d. Transmission update including DOE National Transmission Needs Study, analysis breakdown by regions and study summary.
3. Discussed the new committee for the Budget Meetings based on the Project Chair elections and the 2024 meeting schedule.
4. Discussed an overview of the Risk Management Committee including the topics and data the committee covers and future meeting schedule.
5. Approved all action items for the Project Meetings.