

****AMENDED****

**NOTICE OF A
BOARD OF DIRECTORS' MEETING OF
UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS**

Utah Associated Municipal Power Systems ("UAMPS"), a political subdivision of the State of Utah, hereby gives notice of a meeting of the Board of Directors' which shall be open to the public, to be held on ***Tuesday, February 20, 2024, at 10:30 a.m. MST.***, at the UAMPS Office 155 North 400 West, Suite 480, Salt Lake City, Utah 84103 and via webinar/conference call. The estimated start time of the meeting is on ***Wednesday, February 21, 2024, at 10:45 a.m. MST.***

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. WELCOME & INTRODUCTIONS		Les Williams
2. Minutes*	Approve	Les Williams
• January 17, 2024		
3. Overall Financial Report	Accept	Scott Fox
4. Resolution adopting the 2024-2025 Fiscal Operating Budget	Approve	Scott Fox
5. Resolution authorizing the issuance and sale of Member Services Project Hyrum Power Project Revenue Bonds, Series 2024; and related matters.	Approve	Scott Fox
6. Overall Operations Report	Accept	Rachel Stanford
7. Executive Committee	Report	Les Williams
8. Budget Committee	Report	Greg Bellon
9. Carbon Free Power Project	Report	Dave Burnett
10. Veyo Heat Recovery Project	Report	Bruce Rigby
11. CRSP Project	Report	Shane Ward
12. IPP Project	Report	Nick Tatton
13. Pool Project	Report	Jeremy Franklin
14. Craig-Mona Project	Report	Cory Daniels
15. Payson Project	Report	Shawn Black
16. Natural Gas Project	Report	Scott Hughes
17. Government and Public Affairs Project	Report	Eric Larsen
18. Central-St. George Transmission Project	Report	Gary Hall
19. Firm Power Supply Project	Report	Joel Eves
20. Hunter Project	Report	Mark Montgomery
21. San Juan Project	Report	Isaac Jones
22. Resource Project	Report	Allen Johnson
23. Horse Butte Wind Project	Report	Jason Norlen
24. Member Services Project	Report	Josey Parsons
25. Executive Session	Report	Les Williams
26. Other	Discuss	Les Williams
27. Next Meeting Date and Place	Discuss	Les Williams
Adjourn		Les Williams

*Posted on the File Portal.