

****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 **Wednesday, March 20, 2024, at 8:30 a.m. MDT.**, 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 **10:40 a.m. MDT.**

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. WELCOME & INTRODUCTIONS		Les Williams
2. Minutes* February 20, 2024	Approve	Les Williams
3. Overall Financial Report	Accept	Scott Fox
4. A Resolution authorizing and approving the Third Amendment to the Revolving Credit and Security Agreement and the amended Fee Letter between UAMPS and Bank of America, and related matters.	Approve	Scott Fox
5. A Resolution approving a Power Supply Contract and Limited Assignment Agreements between UAMPS and Southeast Energy Authority (SEA) and participation in a prepaid energy transaction being undertaken by SEA; approving tax and disclosure agreements; delegating authority to approve final terms; and related matters.	Approve	Matt Hastings
6. Overall Operations Report	Accept	Rachel Stanford
7. UAMPS Bylaw's Amendments	Discuss	Les Williams/Mason Baker
8. Executive Committee	Report	Les Williams
9. RMC Committee	Report	Mason Baker
10. Carbon Free Power Project	Report	Dave Burnett
11. Veyo Heat Recovery Project	Report	Bruce Rigby
12. CRSP Project	Report	Shane Ward
13. IPP Project	Report	Nick Tatton
14. Pool Project	Report	Jeremy Franklin
15. Craig-Mona Project	Report	Cory Daniels
16. Nebo ("Payson") Project	Report	Shawn Black
17. Natural Gas Project	Report	Scott Hughes
18. Government and Public Affairs Project	Report	Eric Larsen
19. Central-St. George Transmission Project	Report	Gary Hall
20. Firm Power Supply Project	Report	Joel Eves
21. Hunter Project	Report	Mark Montgomery
22. San Juan Project	Report	Isaac Jones
23. Resource Project	Report	Allen Johnson
24. Horse Butte Wind Project	Report	Jason Norlen
25. Member Services Project	Report	Josey Parsons
26. Executive Session	Discuss	Les Williams
27. Other	Discuss	Les Williams
28. Next Meeting Date and Place	Discuss	Les Williams
Adjourn		Les Williams

*Posted on the File Portal.