INTERMOUNTAIN POWER AGENCY
BOARD OF DIRECTORS MEETING
JANUARY 29, 2024

MINUTES

A meeting of the Intermountain Power Agency (IPA) Board of Directors was held on January 29, 2024, at the IPA Offices located at 10653 South Riverfront Parkway, South Jordan, Utah, as well as via Zoom virtual meeting. The following participated:

BOARD MEMBERS PRESENT

Nick Tatton – Price
Eric Larsen – Filmore, Holden, Kanosh & Meadow - Virtual
Allen Johnson - Bountiful
Mark Montgomery – Logan- Virtual
Bruce Rigby – Kaysville
Jason Norlen – Heber – Virtual
Joel Eves – Lehi - Virtual

BOARD MEMBERS NOT PRESENT

None

OTHERS IN ATTENDANCE

Cameron Cowan	IPA
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Lisa Harris	IPA
Jessica DeAlba	IPA – Virtual
Caitlyn Cottrell	IPA - Virtual
Saif Mogri	IPA Consultant – Virtual
Sean Lewis	Ephraim - Virtual
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart – Virtual
Tom Cooper	Hyrum
John Ward	John Ward Inc - Virtual
Lori Morrish	LADWP - Virtual
Kevin Peng	LADWP – Virtual
John Aguilar	LADWP – Virtual
Shane Ward	Mt. Pleasant - Virtual
Greg Bellon	Murray - Virtual

Rob Hughes	Parsons, Behle & Latimer – Virtual
Mike Brown	Parsons, Behle & Latimer – Virtual
Stan Holmes	UCARE - Virtual

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 9:30 a.m. conducted by Vice Chair, Nick Tatton. Mr. Tatton welcomed everyone to the meeting and declared a quorum was present to conduct business.

IPA BOARD VICE CHAIR ITEMS

There was none.

POTENTIAL CONSIDERATION OF CLOSED MEETING

Mr. Tatton asked for a motion to move into a Closed Meeting to discuss a business decision, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of IPA, as identified on the January 29, 2024, agenda. This meeting will be held in this room on January 29, 2024, at 9:35 a.m. at the IPA Offices in South Jordan, Utah.

> **Mr. Johnson made a motion to move into a Closed Meeting. Mr. Rigby seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting moved into a Closed Meeting at 9:35 a.m.**
>
> **BOARD MEMBERS PRESENT AND VOTED IN FAVOR OF THE CLOSED MEETING:**
>
> **Nick Tatton**
> **Eric Larsen**
> **Allen Johnson**
> **Mark Montgomery**
> **Joel Eves**
> **Bruce Rigby**
> **Jason Norlen**
>
> **BOARD MEMBERS NOT PRESENT:**
>
> **OTHERS IN ATTENDANCE AT THE CLOSED MEETING:**

Cameron Cowan	**IPA**
Blaine Haacke	**IPA**
Linford Jensen	**IPA**
Vance Huntley	**IPA**
Cody Combe	**IPA**
Michelle Miller	**IPA**
Lisa Harris	**IPA**
Jessica DeAlba	**IPA – Virtual**
Saif Mogri	**IPA Consultant – Virtual**
Sean Lewis	**Ephraim - Virtual**
Eric Bawden	**Holland & Hart**
Mark Buchi	**Holland & Hart – Virtual**
Tom Cooper	**Hyrum**
John Ward	**John Ward Inc - Virtual**
Lori Morrish	**LADWP - Virtual**
Kevin Peng	**LADWP – Virtual**
John Aguilar	**LADWP – Virtual**
Shane Ward	**Mt. Pleasant - Virtual**
Greg Bellon	**Murray - Virtual**
Rob Hughes	**Parsons, Behle & Latimer – Virtual**
Mike Brown	**Parsons, Behle & Latimer – Virtual**

Mr. Tatton asked for a motion to adjourn the Closed Meeting.

> **Mr. Rigby made a motion to adjourn. Mr. Larsen seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The closed meeting adjourned at 9:40 a.m.**

Mr. Tatton said the Open Meeting will reconvene at 9:45 a.m. to address the IPA Business and complete the remaining Board agenda items.

RESOLUTION IPA-2024-001 CONSIDERATION AND APPROVAL OF AUTHORIZATION TO EXECUTE OMNIBUS AMENDMENT TO COAL SUPPLY AGREEMENT NOS. 647 AND 648

Mr. Tatton asked for a motion to approve Resolution IPA-2024-001.

> **Mr. Rigby made a motion to approve Resolution IPA-2024-001. Mr. Johnson seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative.**

RESOLUTION IPA-2024-002 CONSIDERATION AND APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENTS FOR ADDITIONAL GENERATION SUPPORT PERSONNEL (COMMISSIONING OVERSIGHT)

Mr. Tatton asked Ms. Morrish to provide a description of Resolution IPA-2024-002. Ms. Morrish provided the description and asked if there were any questions. Hearing none, Mr. Tatton asked for a motion to approve Resolution IPA-2024-002.

> **Mr. Johnson made a motion to approve Resolution IPA-2024-002. Mr. Larsen seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative.**

RESOLUTION IPA-2024-003 CONSIDERATION AND APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENTS FOR ADDITIONAL TRANSMISSION SUPPORT PERSONNEL (HVDC FIELD OVERSIGHT)

Mr. Tatton asked Ms. Morrish to provide a description of Resolution IPA-2024-003. Ms. Morrish provided the description and asked if there were any questions. Hearing none, Mr. Tatton asked for a motion to approve Resolution IPA-2024-003.

> **Mr. Montgomery made a motion to approve Resolution IPA-2024-003. Mr. Norlen seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative.**

ADJOURN

Mr. Tatton thanked everyone for their comments and asked for a motion to adjourn.

> **Mr. Norlen made a motion to adjourn. Mr. Rigby seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting was adjourned at 9:46 a.m.**

TIME AND PLACE OF NEXT MEETING

Monday, February 5, 2024, 9:00 a.m. MST, at the Springhill Suites by Marriott, located at 122 North Green Springs Drive, Washington, UT. 84780.

Minutes taken by Michelle Miller.