

**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, September 18, 2024, at 8:00 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 **11:05 a.m. MDT.**

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. WELCOME & INTRODUCTIONS		Les Williams
2. Minutes August 21, 2024	Approve	Les Williams
3. Overall Financial Report	Accept	Scott Fox
4. Overall Operations Report	Accept	Rachel Stanford
5. A Resolution Declaring UAMPS' Official Intent to Issue Bonds to Finance the cost of Acquisition and Construction of a Single Cycle Electric Generating Facility, and related matters.	Discuss/Approve	Scott Messersmith
6. A Resolution Declaring UAMPS' Official Intent to Issue Bonds to Finance the cost of Acquisition and Construction of a Combined Cycle Electric Generating Facility, and related matters.	Discuss/Approve	Scott Messersmith
7. A Resolution authorizing the issuance and sale of Member Services Project Revenue Bonds (Payson City Generation Project) Series 2024; and related matters.	Discuss/Approve	Scott Fox
8. Executive Committee	Report	Les Williams
9. Carbon Free Power Project	Report	Tom Cooper
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. Nebo ("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	Discuss	Les Williams
26. Other	Discuss	Les Williams
27. Next Meeting Date and Place Board Retreat-October 14-15, 2024, Committee/Board Meetings-October 16, 24. in the Tucson Arizona	Discuss	Les Williams
Adjourn		Les Williams

*Posted on the File Portal.