

NOTICE OF INTERMOUNTAIN POWER AGENCY
BOARD OF DIRECTORS MEETING

THE INTERMOUNTAIN POWER AGENCY (IPA) BOARD OF DIRECTORS WILL CONVENE A MEETING OF THE BOARD ON WEDNESDAY, OCTOBER 2, 2024, FROM 10:00 A.M. MOUNTAIN TIME TO 10:30 A.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY'S OFFICE, 10653 S. RIVER FRONT PARKWAY, SUITE 120, SOUTH JORDAN, UTAH, 84095 AND VIA ZOOM.

ZOOM MEETING LINK:
<https://us02web.zoom.us/j/9843637279>

Meeting ID: 984 363 7279
Dial-in Number: (669) 900-9128

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD CHAIR)
 - IPA BOARD CHAIR ITEMS
2. **RESOLUTION IPA-2024-023**
SIXTY-SIXTH SUPPLEMENTAL POWER SUPPLY REVENUE BOND RESOLUTION
3. **RESOLUTION IPA-2024-024**
RESOLUTION AS TO EXECUTION AND DELIVERY OF PURCHASE CONTRACT RELATING TO POWER SUPPLY REVENUE BONDS, 2024 SERIES A (TAX-EXEMPT) AND 2024 SERIES B (FEDERALLY TAXABLE)
4. **RESOLUTION IPA-2024-025**
RESOLUTION AS TO EXECUTION AND DELIVERY OF THE OFFICIAL STATEMENT RELATING TO POWER SUPPLY REVENUE BONDS, 2024 SERIES A (TAX-EXEMPT) AND 2024 SERIES B (FEDERALLY TAXABLE) AND PROVIDING FOR CONTINUING DISCLOSURE WITH RESPECT TO SAID BONDS

September 30, 2024

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5. **RESOLUTION IPA-2024-026**
RESOLUTION APPOINTING ASSISTANT SECRETARIES AND
ASSISTANT TREASURERS
6. **RESOLUTION IPA-2024-027**
RESOLUTION WITH RESPECT TO REGISTRATION OR QUALIFICATION
OF POWER SUPPLY REVENUE BONDS, 2024 SERIES A (TAX-EXEMPT)
AND 2023 SERIES B (FEDERALLY TAXABLE) UNDER THE BLUE SKY
LAWS OF VARIOUS STATES
7. **RESOLUTION IPA-2024-028**
RESOLUTION WITH RESPECT TO AUTHORITY OF OFFICERS AND
EMPLOYEES OF INTERMOUNTAIN POWER AGENCY
8. ADJOURN
9. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MDT
MONDAY, OCTOBER 21, 2024
INTERMOUNTAIN POWER AGENCY
10653 S. RIVERFRONT PARKWAY, SUITE 120
SOUTH JORDAN, UT 84095