



UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS

January 2025

Project Meeting Overview Report

CARBON FREE POWER PROJECT (CFPP)

1. Discussed in Executive Session:
 - a. Project wind down status, timeline and DOE engagement.

COLORADO RIVER STORAGE PROJECT (CRSP)

1. **Approved Provo River O&M Budget Amendment #13, as presented.**
2. **Approved Olmsted O&M Budget Amendment #14, as presented.**
3. Discussed the Operations Report including output for each resource for the month of December.

GOVERNMENT AND PUBLIC AFFAIRS PROJECT (GPA)

1. Discussed Federal & State Legislation including Executive Branch and Congressional Updates:
 - a. Federal including Executive and Congress updates.
 - b. Legislative leadership including House and Senate.
 - c. UAMPS Hill Strategy for the upcoming session.
 - d. Overview of the Utah House Public Utilities Committee, the Utah House Natural Resources Committee, the Utah Senate Public Utilities Committee and the Utah Senate Natural Resources Committee.
 - e. Actionable items including Federal and State Jurisdiction.
 - f. Generation including large new load and new generation.
 - g. Bills including filed and potential energy bills in this legislative session.
 - h. 2025 General Session and the topics of focus including energy-related issues.

2. Discussed scheduling UAMPS 2025 General Session weekly briefing calls.
3. **Legislative Reception at the Utah State Capitol is scheduled for February 18, 2024.**
4. **Reminder to RSVP to UAMPS for the 2025 APPA Legislative Rally.**
5. Discussed new lobbyist to assist UAMPS in the 2025 General Session.

HUNTER PROJECT

1. Discussed project updates including PacifiCorp IRP draft, 2027 major overhaul for Hunter 2, coal supply and Hunter 2 EDAM participation.
2. Discussed the Operations Report including plant scheduled output for the month of December.

MILLARD COUNTY PROJECT

1. Discussed in Executive Session:
 - a. Project update including current status, land options and next steps.

POOL PROJECT

1. Discussed in Executive Session:
 - a. EDAM total project cost and funding mechanism for the 2-phases; implementation and on-going.
 - b. Scheduling coordinator update including scheduling an Interim PMC Meeting to approve the contract.
2. **Approved resolution to provide authorization and delegate authority to the PMC to approve the scheduling coordinator contract.**
3. Discussed the PX & Scheduling Report including a history of UAMPS yearly energy usage, annual energy load growth by member and average daily solar generation.
4. Discussed forecasts and a forward market term purchase including market pricing and staff recommendation. Solicitation for purchase amounts to be sent to members.
5. Discussed the Operations Report for the month of December including load peak and energy.

RESOURCE PROJECT

1. Discussed in Executive Session:
 - a. Power County Natural Gas including current status, subscription status, site activity and next steps.
 - b. Rodatherm & Cove Fort 2 Geothermal Study Project including current status, timeline and next steps.
 - c. Uinta Wind Study Project including current status, timeline and next steps.

BOARD OF DIRECTORS MEETING

1. **Approved resolution delegating authority to the Assistant General Manager of UAMPS in case of the Chief Executive Officer's unavailability, incapacitation, or death.**
2. Discussed the Operations Report:
 - a. Natural Gas including regional storage and gas consumption for electricity generation.
 - b. Seasonal outlook including January forecast, La Niña impacts and other upcoming month's forecasts.
 - c. Western Market development and participation including PacifiCorp EDAM Tariff.
 - d. Industry news including electricity consumption and generation by source forecast.
 - e. Transmission update including North Plains Connector Project.
 - f. California wildfire updates including PSPS notifications, Whisker Labs grid fault data analysis and on-going power outages.
3. Discussed and concurred with the staff implementing new monthly meeting schedule for UAMPS PMC and Board Meetings.
4. Discussed and concurred with staff creating a new initiative to have UAMPS staff participate in community service projects within membership service areas.
5. Discussed the updated UAMPS email lists including how to add additional staff to specific lists.
6. Approved all action items for the Project Meetings.