

**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 **Tuesday, February 18, 2025, at 9:45 a.m. MST.**, at the UAMPS Office, 155 North 400 West, Suite 480, Salt Lake City, Utah 84103, and via webinar/conference call. **The meeting will reconvene on February 19, 2025, at an estimated start time of 10:35 a.m. MST.**

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. Meeting Called to Order	Discuss	Rick Hansen
2. Overall FY2025-2026 Budget Presentation		Scott Fox
3. Recess		Rick Hansen
4. Reconvened	Approve	Rick Hansen
5. Welcome & Introductions		Rick Hansen
6. Minutes*		Rick Hansen
• January 15, 2025	Accept	Scott Fox
7. Overall Financial Report		
8. Resolution adopting the Overall 2025-2026 Fiscal Operating Budget		
9. A Resolution Approving a Credit Agreement to provide funding for the Development Costs of the Millard County Power Project, pledging certain revenues and accounts to repayment of the Credit Agreement, and other matters related to the Project.	Discuss/Approve	Scott Fox
10. Overall Operations Report	Discuss/Approve Accept	Scott Fox Rachel Stanford
11. Executive Committee	Report	Rick Hansen
12. Budget Committee	Report	Rick Hansen
13. Millard County Project	Report	Joel Eves
• Land Option Agreement	Report	Philo Shelton
14. Carbon Free Power Project		Kent Kummer
15. Veyo Heat Recovery Project		Darren Hess
16. CRSP Project		Nick Tatton
17. IPP Project		Jeremy Franklin
18. Pool Project		Cory Daniels
19. Craig-Mona Project		Shawn Black
20. Nebo Project		Jason Miller
21. Natural Gas Project		Les Williams
22. Government and Public Affairs Project		Gary Hall
23. Central-St. George Transmission Project		Mark Montgomery
24. Firm Power Supply Project		Jason Norlen
25. Hunter Project		Isaac Jones
26. San Juan Project		Allen Johnson
27. Resource Project		Bruce Rigby
28. Horse Butte Wind Project		Josey Parsons
29. Member Services Project	Report	
30. Other	Discuss	Rick Hansen
31. Next Meeting Date and Place	Discuss	Rick Hansen
• Project Committee/Board Meetings – March 19, 2025, virtually if needed		
Adjourn		Rick Hansen

*Posted on the File Portal.