

**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

*Posted on the File Portal.