

PUBLIC NOTICE OF A UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS COMMITTEE MEETING FOR THE MILLARD COUNTY PROJECT

Utah Associated Municipal Power Systems (“UAMPS”), a political subdivision of the State of Utah, hereby gives notice of a Committee meeting of the Millard County Project 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. ***It is estimated that the meeting will reconvene at 2:30 p.m. MST.***

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. Meeting Called to Order		Rick Hansen
2. Overall FY2025-2026 Budget Presentation	Discuss	Scott Fox
3. Recess		Rick Hansen
4. Reconvened		Joel Eves
5. Minutes*	Approve	Joel Eves
• January 15, 2025		
• February 5, 2025		
6. Financial Report	Accept	Scott Fox
7. Executive Session		
• Project Update & Development Parameters	Discuss	Scott Messersmith
8. 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
9. Other	Discuss	Joel Eves
Adjourn		Joel Eves

*Posted on the File Portal.