



UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS

February 2025

Project Meeting Overview Report

CARBON FREE POWER PROJECT (CFPP)

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed in Executive Session:
 - a. Project wind down status, timeline and DOE engagement.

CENTRAL-ST. GEORGE PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed in Executive Session:
 - a. Litigation update including current status and next steps.
3. Discussed the St. George 2nd Transformer installation including a cost estimate, scope of work (SOW) and next steps.
4. Discussed the Snow Canyon-Santa Clara Transmission Line including the proposed plan, cost and timeframe for rerouting.
5. Discussed the Operations Report including substation reports for the month of January.

COLORADO RIVER STORAGE PROJECT (CRSP)

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed CRSP and CREDA information including CRSP hydrology, water temperature, potential thermal curtain, -12-mile Slough work and WAPA workforce.
3. Discussed the Operations Report including output for each resource for the month of January.

CRAIG MONA PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed the Operations Report including transmission line usage for the month of January.

FIRM POWER SUPPLY PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed the Steel Solar 1(A) & 1(B) Scholarship details and extending the deadline.
3. Discussed the Operations Report including output and scheduling from each resource for the month of January.

GOVERNMENT AND PUBLIC AFFAIRS PROJECT (GPA)

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed Federal & State Legislation including Executive Branch and Congressional Updates:
 - a. Federal including Executive and Congress updates.
 - b. Utah State update including the 2025 General Session and Bill tracking/status.
 - c. Review of Large New Load Bills including SB 132 and SB 227.
 - d. Review of Idaho House Bill 146 including the impact on the Horse Butte Wind Project.
3. **Reminder about the Legislative Reception at the Utah State Capitol on February 18, 2025.**
4. **Reminder about the UAMPS Webinar for a briefing on the 2025 APPA Legislative Rally on February 20, 2025.**
5. **Reminder about the 2025 APPA Legislative Rally scheduled for February 24 – 26, 2025.**

HORSE BUTTE PROJECT (HBW)

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**

2. Discussed Major Overhaul Reserve Account Analysis including routine maintenance and cost projections.
3. Discussed software upgrades including LCOE cost/benefit and staff's recommendation not to pursue further until TSR with BPA is approved.
4. Discussed the Operations Report including production output for the month of January.

HUNTER PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed Major Overhaul Reserve Account Analysis including cost projections.
3. Discussed the Operations Report including plant scheduled output for the month of January.

INTERMOUNTAIN POWER PROJECT (IPP)

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed the Operations Report including scheduled output for the month of January.

MEMBER SERVICES PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. **Approved the Brigham City MIG Service, as discussed.**
3. Discussed the member survey results regarding current and new services provided by UAMPS.

MILLARD COUNTY PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed in Executive Session:
 - a. Project update including current status, site control efforts and next steps.

3. **Approved resolution regarding 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, the initial budget and plan of finance, the project description, and other matters related to the Project.**

NATURAL GAS PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed the Operations Report including the MMBtu scheduled for the month of January.

NEBO PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed Major Overhaul Reserve Account Analysis including future outages and cost projections.
3. **Approved Payson City's Nebo O&M Agreement including material changes and continued development.**
4. Discussed plant operations including January statistics, operational item highlights, plant maintenance/safety highlights, future maintenance outage dates and plant water updates.
5. Discussed the Operations Report for the month of January including Nebo energy breakdown and Nebo sales margins.

POOL PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed in Executive Session:
 - a. EDAM including policy approach, implementation, scheduling coordinator and UAMPS internal approach.
3. **Approved Utilicast Consulting Service Agreement and Statement of Work, as discussed.**
4. Discussed the PX & Scheduling Report including long-term and short-term purchases by counterparties and resource generation by month.

5. Discussed the Operations Report for the month of January including load peak and energy.

RESOURCE PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed in Executive Session:
 - a. Power County Natural Gas including current status, subscription update, site activity and next steps.
 - b. Rodatherm & Cove Fort 2 Geothermal Study Project including current status and next steps.
 - c. Uinta Wind Study Project including current status and next steps.
 - d. HBII Study Project including current status and next steps.
 - e. Fremont Solar & Storage including current status and next steps.
 - f. Transmission Strategic Initiatives including objectives, planning, construction options, The Western Transmission Consortium (TWTC), TSR analysis and new large load analysis.
3. **Approved resolution to authorize and delegate authority to the Project Management Committee to approve the Joint Operating Agreement with Utah Municipal Power Agency (UMPA).**

SAN JUAN PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**

VEYO HEAT RECOVERY PROJECT

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Discussed Major Overhaul Reserve Account Analysis including future outages and planned maintenance.
3. **Approved resolution regarding the annual sale of Renewable Energy Credits (RECs) during the fiscal year when a viable and profitable market is available and to track them by participant.**

4. Discussed the Operations Report including scheduling Veyo for the month of January with peak output and tripped/restricted hours.

BOARD OF DIRECTORS MEETING

1. **Approved resolution adopting the 2025-2026 Fiscal Operating Budget.**
2. Guest Speaker:
 - a. Chip Reagan with McGriff Energy discussed insurance updates including average commercial rate change, wildfires, social inflation, energy transition, natural disasters and other UAMPS specific insurance programs.
3. **Approved 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, the initial budget and plan of finance, the project description, and other matters related to the project.**
4. Discussed the Operations Report:
 - a. Natural Gas including regional storage and gas consumption for electricity generation.
 - b. Seasonal outlook including February forecast and forward-looking forecasts.
 - c. Transmission update including PacifiCorp formula rate overview and next steps.
 - d. Outage notifications including contact information for current RMP regional business managers.
5. Discussed EIM Funding Cap including staff recommendation to establish a \$5M cap and a review of the UAMPS FY2026 Budget Policy.
6. Approved all action items for the Project Meetings.
7. **Next UAMPS Board Meeting details: April meeting date, location and tentative agenda.**



MUNICIPAL TOOLKIT WORKSHOP

APRIL 16, 2025

AGENDA

- 12:00 p.m. **Lunch**
- 1:00 p.m. **Welcome**
Speaker: Mason Baker, UAMPS
- 1:05 p.m. **Recap of the First 100 Days of Trump Administration**
Speaker: TBD
- 1:30 p.m. **Changing Electric Markets: Extended Day Ahead Markets**
Speaker: Laura Trolese, The Energy Authority
- 2:10 p.m. **Resource Adequacy: Need for Dispatchable Capacity**
Speaker: Matt Hastings, UAMPS
- 2:40 p.m. **EDAM Impacts: UAMPS Operations**
Speaker: Jordan Garcia, UAMPS
- 3:10 p.m. **Break**
- 3:30 p.m. **Energy Issues: Utah Legislature Recap**
Speaker: Mike Squires, UAMPS
- 4:00 p.m. **Energy Management for Data Centers**
Speaker: Roger Kline, Northern Wasco County PUD
- 4:45 p.m. **Adjourn**

LOCATION

Hilton Garden Inn St. George
1731 S. Convention Center Drive, St. George, Utah
Register online at www.toolkit25.uamps.com