

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 17, 2026, at 9:00 a.m. MST.**, at the UAMPS Office, 155 North 400 West, Suite 480, Salt Lake City, Utah 84103. *The meeting will be reconvened at an estimated start time of **1:45 p.m. MST.***

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. Meeting Called to Order		Rick Hansen
2. Overall FY2026-2027 Budget Presentation	Discuss	Scott Fox
3. Recess		Rick Hansen
4. Reconvened		Joel Eves
5. Minutes* - December 16, 2025 - January 21, 2026 - February 4, 2026	Approve	Joel Eves
6. Financial Report	Accept	Scott Fox
7. Resolution adopting the 2026-2027 Fiscal Operating Budget	Discuss/Approve	Scott Fox
8. Weber Basin Project Participation	Discuss/Approve	Jackie Coombs
9. Closed Session Long Lead Materials Update	Discuss	Scott Messersmith
10. Long Lead Materials Agreements	Approve	Scott Messersmith
11. A Resolution relating to the Millard County Power Project; (a) authorizing and approving an increase the Available Commitment under the Credit Agreement between UAMPS and Bank of America and related amendments to the Credit Agreement and the Fee Letter (b) authorizing and approving an update to the Budget and Plan of Finance for the Project and (c) accepting the revised Projected Cost of Energy from the Project under the Class 3 Engineering Cost Estimate Target Price Resolution; and related matters.	Discuss/Approve	Scott Fox
12. Other	Discuss	Joel Eves
Adjourn		Joel Eves

*Posted on the File Portal.