



UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS

June 2026

Project Meeting Overview Report

CARBON FREE POWER PROJECT (CFPP)

1. **Approved resolution regarding the use of the Wells Fargo Line of Credit to satisfy the terms of the Bank of America Line of Credit, and related matters.**
2. Discussed project update including DOE engagement, current status of the project and ongoing agreements.

FIRM POWER SUPPLY PROJECT

1. Discussed in Executive Session:
 - a. Steel Project Batteries including options, benefits of BESS Project and next steps.
2. **Approved the formation of a Joint Steel 1A & Steel 1B Solar Battery Study Project, within the discussed parameters, including not to exceed \$16/kW-month, as recommended.**
3. Discussed the Operations Report including output and scheduling from each resource for the month of May.

GOVERNMENT AND PUBLIC AFFAIRS PROJECT (GPA)

1. Discussed Federal & State Legislation including Executive Branch and Congressional Updates:
 - a. Executive update including FCC on small cell issue and spectrum concerns that may impact UAMPS members who utilize specific spectrum for their AMI and SCADA Systems.
 - b. Congressional update including appropriations, SAVE America Act, permitting reform and the Fix Our Forests Act (FOFA).



- c. 2026 Election update including generic ballot and Utah federal races.
- d. State update including Governor Cox Energy Advisory Council convening meetings to discuss energy development opportunities and challenges in Utah.
- e. Utah Public Power PAC details including UPP Giving criteria.
- f. 2026 Primary and General Elections including steps for each, timelines and UAMPS strategy.
- g. Utah Interim meetings including the multiple committees, upcoming meetings and issues.
- h. Overview of UAMPS' third-party collaboration partnerships.

HORSE BUTTE PROJECT (HBW)

- 1. Discussed Plant Operations including monthly statistics and a summary of work completed & still in progress.
- 2. Discussed the Operations Report including production output for the month of May.

HUNTER PROJECT

- 1. **Approved resolution to authorize and delegate authority to the Project Management Committee of the Hunter Power Project to approve Coal Pile Funding, a Line of Credit, Reserve Replenishment, and related matters, with the additional language change added by bond counsel as discussed, and moving forward with Scenario C, as recommended.**
- 2. Discussed the Operations Report including plant scheduled output for the month of May.

MILLARD COUNTY PROJECT

- 1. Discussed in Executive Session:
 - a. Project update including details, long lead materials and next steps.



NEBO PROJECT

1. **Ratified approval of accruing \$300,000 from the FY2026 year-to-date operating surplus to fund the anticipated FY2027 expenses associated with the purchase, installation and related costs of the recommended new water treatment analyzers and steam turbine offline protection system, as recommended.**
2. Discussed plant operations including May statistics, regulatory actions, trainings, other maintenance items and turbine repair update.
3. Discussed the Operations Report for the month of May including Nebo energy breakdown and Nebo sales margins.

POOL PROJECT

1. **Approved resolution approving and ratifying substantially final forms of the Power Sales Contract and the Power Purchase Agreement for the Main Street Energy Prepayment Transaction, and related matters.**
2. Discussed PacifiCorp Transmission Rate update including formula rate process, CY2025 true-up, 2025/2026 Rate Analysis, wildfire loss reduction, FY2027 transmission billing changes with member impacts, FY2027 Transmission Budget Amendment #3 and staff recommendation.
3. **Approved Budget Amendment #3 to incorporate the projected FY2027 transmission budget increase resulting from PacifiCorp's 2026 transmission rate adjustment.**
4. **Approved the application of the PacifiCorp CY2025 Transmission True-Up against the FY2026 UAMPS Transmission Surplus.**
5. **Approved resolution delegating authority to the Pool Project Management Committee to approve an Interim Annual Purchase Plan.**
6. Discussed EDAM including billing, settlements & charge code breakdowns, decision point from EDAM Billing Implementation memo, format of May 2026 Power Bills and resolution delegating authority to approve an interim Annual Purchase Plan.
7. Discussed the PX & Scheduling Report including system peak times for day of the month, hour of the day, day of the week and max daily temperature.
8. Discussed forecast including UAMPS' total forecasted load compared to resources for the fiscal year 2027.
9. Discussed Advisory Committee including meeting updates.
10. Discussed the Operations Report for the month of May including load peak and energy.



POWER COUNTY PROJECT

1. Discussed in Executive Session:
 - a. Project update including partnerships, design work, transmission and next steps.

RESOURCE PROJECT

1. Guest Speaker:
 - a. Keegan Moyer with Energy Strategies discussed the High West Benefit Study including an executive summary, benefit study methods & detailed results, technical appendix and a project overview.
2. Discussed overview of new projects including Wolverine Wind, details on the Tooele Valley/Wasatch Capacity Study memo and potential BESS Projects.
3. Discussed UAMPS' Smart Energy Program including last year's kWh savings per program offered to members, potential new programs to incorporate and next steps.

SPECIAL MEMBER MEETING

1. **Elected Project Director for CRSP.**

BOARD OF DIRECTORS MEETING

1. **Approved resolution authorizing the increase and extension of the line of credit agreement between Wells Fargo and UAMPS, and related matters.**
2. **Approved PAC Transmission Rate Update & Budget Amendment #3, as presented.**
3. Discussed UAMPS FY27 Strategic Initiatives including board feedback, strategic themes, current projects, direction & prioritization and board guidance & approval process.
4. **Approved UAMPS FY27 Strategic Initiatives, as discussed.**
5. Discussed Fraud Risk Questionnaire including background information, recommended measures and fraud risk assessment.
6. Discussed Wildfire Season including Watch Duty App for real-time wildfire intelligence:
 - a. Link to the Watch Duty website and app: <https://app.watchduty.org/>



7. Discussed UAMPS' File Portal including a login tutorial and walkthrough of the site:
 - a. Link to UAMPS website for the File Portal: <https://uamps.com/member-access>
8. Approved all action items for the Project Meetings.

