

**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 **Monday, October 19, 2026, at 12:30 p.m. MDT.**, at the UAMPS Office, 155 North 400 West, Suite 480, Salt Lake City, Utah 84103 and via webinar/conference call.

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. Minutes* • August 18, 2026 • September 16, 2026	Approve	Joel Eves
2. Financial Report	Accept	Scott Fox
3. Millard County Scholarship Program	Discuss/Approve	Rhonda Perkes
4. Executive Session • Power Sales Contract Amendments • Project Update • Engineering Procurement Contract	Discuss Discuss Discuss	Mason Baker Glenn Vance Scott Messersmith
5. A Resolution relating to the Millard County Power Project; authorizing and approving the Second Amendment to the Credit Agreement between UAMPS and Bank of America to enable an increase in the Letter of Credit issued thereunder; and related matters.	Discuss/Approve	Scott Fox
6. Engineering Procurement Contract	Discuss/Approve	Scott Messersmith
7. Other	Discuss	Joel Eves
Adjourn		Joel Eves

*Posted on the File Portal.