

NOTICE OF A BOARD OF DIRECTORS' MEETING OF UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS

Utah Associated Municipal Power Systems ("UAMPS"), a political subdivision of the State of Utah, hereby gives notice of a meeting of the Board of Directors' which shall be open to the public, to be held on **Monday, October 19, 2026, at 11:00 a.m. MDT.** at the UAMPS Office, 155 North 400 West, Suite 480, Salt Lake City, Utah 84103 and via webinar/conference call. The estimated start time of the meeting is **1:55 p.m. MDT.** The meeting will recess at 2:00 p.m. and be reconvened on **Tuesday, October 20, 2026, at an estimated time of 10:45 a.m. MDT.**

AGENDA

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
1. Welcome & Introductions		Rick Hansen
2. 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
3. Recess	Discuss	Rick Hansen
4. Reconvene (October 20, 2026)		Rick Hansen
5. Minutes* • August 19, 2026	Approve	Rick Hansen
6. Overall Financial Report	Accept	Scott Fox
7. Member Outreach Meetings	Discuss	Scott Fox
8. Executive Committee	Report	Rick Hansen
9. Power County Project	Report	Brian Jeppson
10. Millard County Project	Report	Joel Eves
11. Carbon Free Power Project	Report	Philo Shelton
12. Veyo Heat Recovery Project	Report	Kent Kummer
13. CRSP Project	Report	Darren Hess
14. IPP Project	Report	Allen Johnson
15. Pool Project	Report	Jeremy Franklin
16. Craig-Mona Project	Report	Isaac Jones
17. Nebo Project	Report	Brian Wright
18. Natural Gas Project	Report	Jason Miller
19. Government and Public Affairs Project	Report	Les Williams
20. Central-St. George Transmission Project	Report	Mike Johns
21. Firm Power Supply Project	Report	Mark Montgomery
22. Hunter Project	Report	Jason Norlen
23. San Juan Project	Report	Ty Bailey
24. Resource Project	Report	Nick Tatton
25. Horse Butte Wind Project	Report	Bruce Rigby
26. Member Services Project	Report	Josey Parsons
27. Executive Session (If needed)	Discuss/Approve	Rick Hansen
28. Other	Discuss	Rick Hansen
29. Next Meeting Date and Place • Project Committee Meetings – (Virtually, if needed) November 18, 2026,	Discuss	Rick Hansen
Adjourn		Rick Hansen

*Posted on the File Portal.