

**NOTICE OF INTERMOUNTAIN POWER AGENCY**  
**BOARD OF DIRECTORS MEETING**

THE INTERMOUNTAIN POWER AGENCY (IPA) BOARD OF DIRECTORS WILL CONVENE A MEETING OF THE BOARD ON MONDAY, MAY 20, 2024, FROM 9:00 A.M. TO 10:00 A.M. MDT, RECONVENING AT 12:30 P.M. MDT (TIMES ARE APPROXIMATE), AT THE INTERMOUNTAIN POWER GENERATING STATION, 850 WEST BRUSH WELLMAN ROAD, DELTA, UTAH 84624, AND VIA ZOOM.

ZOOM MEETING LINK:  
<https://us02web.zoom.us/j/9843637279>

Meeting ID: 984 363 7279  
Dial-in Number: (669) 900-9128

**THE INTERMOUNTAIN POWER GENERATING STATION IS A SECURED ACCESS SITE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THE MEETING IN PERSON MUST BRING A GOVERNMENT-ISSUED ID CARD AS PROOF OF IDENTITY. PERSONS REQUIRING ACCOMMODATION, INCLUDING IN RELATION TO ACCESSABILITY, MUST CONTACT IPA BY EMAIL [CAITLYN@IPAUTAH.COM](mailto:CAITLYN@IPAUTAH.COM) OR PHONE 801-938-1333 NO LATER THAN 5:00 P.M. SATURDAY, MAY 18, 2024, TO PROVIDE NOTICE OF THE NEED FOR SUCH ACCOMODATION.**

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD CHAIR)
  - IPA BOARD CHAIR ITEMS
  - BOARD COMMITTEE REPORTS
2. CONSIDERATION OF APPROVAL OF THE MARCH 5, 2024, AND APRIL 15, 2024, BOARD OF DIRECTORS MEETING MINUTES
3. OPERATING AGENT AND PROJECT MANAGER Q&A (GREG HUYNH/LORI MORRISH)
  - POTENTIAL DISCUSSION OF IPP SUBCOMMITTEE ACTIVITIES
  - POTENTIAL DISCUSSION OF OPERATING CONDITIONS AND RESULTS
  - POTENTIAL DISCUSSION OF CONSTRUCTION ACTIVITIES
  - POTENTIAL DISCUSSION OF IPP RENEWED

MAY 17, 2024

IPA BOARD OF DIRECTORS MEETING NOTICE  
MAY 20, 2024  
PAGE 2

4. IPA MANAGEMENT REPORTS
  - GENERAL MANAGER (CAMERON COWAN): UPDATE ON IPA FINANCIAL AND OPERATING CONDITIONS, RESULTS AND PLANS
  - ASSISTANT GENERAL MANAGER (BLAINE HAACKE): REPORT ON ACTIVITIES RELATED TO IPP RENEWED
  - ACCOUNTING MANAGER (LINFORD JENSEN): UPDATE ON FINANCIAL CONDITION AND RESULTS AND OUTSIDE AUDITOR ACTIVITIES
  - TREASURY MANAGER (VANCE HUNTLEY): UPDATE ON DEBT SERVICE, INVESTMENT OF FUNDS AND FUNDING NEEDS
  - AUDIT MANAGER (CODY COMBE): UPDATE ON COMPLETED, ONGOING AND PLANNED AUDITS
5. ENGINEERING REPORT (SAIF MOGRI)
6. CONSIDERATION OF APPROVAL OF AMENDMENTS TO INTERMOUNTAIN POWER AGENCY POLICY ON ETHICAL BUSINESS CONDUCT (CAMERON COWAN)
7. **RESOLUTION IPA-2024-007**  
CONSIDERATION OF APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2024-2025 (GREG HUYNH)
8. **RESOLUTION IPA-2024-008**  
CONSIDERATION OF APPROVAL OF DELEGATION OF AUTHORITY TO NEGOTIATE AND EXECUTE CERTAIN AGREEMENTS ON BEHALF OF INTERMOUNTAIN POWER AGENCY (GREG HUYNH)
9. ADJOURN
10. TIME AND PLACE OF NEXT SCHEDULED MEETING  
1:00 P.M. MDT  
MONDAY, JULY 15, 2024  
IPA OFFICE  
10653 S. RIVER FRONT PARKWAY, SUITE 120  
SOUTH JORDAN, UT 84095

MAY 17, 2024