

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 TUESDAY, NOVEMBER 5, 2024, FROM 12:30 P.M. PACIFIC TIME TO 2:30 P.M. PACIFIC TIME (TIMES ARE APPROXIMATE), AT THE LOS ANGELES MARRIOTT BURBANK AIRPORT, 2500 N. HOLLYWOOD WAY, BURBANK, CA 91505 AND VIA ZOOM.

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

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

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD CHAIR)
 - IPA BOARD CHAIR ITEMS
2. IPA BOARD COMMITTEE BUSINESS REPORTS
3. OPERATING AGENT AND PROJECT MANAGER Q&A (KEVIN PENG/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
4. **RESOLUTION IPA-2024-021**
CONSIDERATION OF APPROVAL OF ADOPTION OF AMENDMENTS TO THE STS DECOMMISSIONING FUNDING PLAN (KEVIN PENG)
5. **RESOLUTION IPA-2024-024**
CONSIDERATION OF APPROVAL OF ADOPTION OF GAS OPERATING PROCEDURES (KEVIN PENG)

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6. **RESOLUTION IPA-2024-025**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE PURCHASE ORDER R24-005 (GAS UNIT SPARE PARTS) (LORI MORRISH)
7. **RESOLUTION IPA-2024-026**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENT NO. IPA24-008 (HVDC UPGRADES) (KEVIN PENG)
8. **RESOLUTION IPA-2024-027**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE A SECOND AMENDMENT TO GROUNDWATER LEASE AGREEMENT NO. 665A (ACES) (KEVIN PENG)
9. **RESOLUTION IPA-2024-028**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE TRACK LICENSE AGREEMENT (SAWTOOTH) AND AMENDMENT TO TRACK LICENSE AGREEMENT (MAGNUM) (KEVIN PENG)
10. **RESOLUTION IPA-2024-029**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE CONSENT AGREEMENT (ROW CROSSING) (KEVIN PENG)
11. ENGINEERING REPORT (SAIF MOGRI)
12. ADJOURN
13. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MST
TUESDAY, DECEMBER 3, 2024
LITTLE AMERICA HOTEL
500 S. MAIN ST., SALT LAKE CITY, UT 84101

November 1, 2024