

**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 THURSDAY, DECEMBER 19, 2024, FROM 8:00 A.M. (MST) TO 9:00 A.M. (MST) (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY'S OFFICE, 10653 S. RIVER FRONT PARKWAY, SUITE 120, SOUTH JORDAN, UTAH 84095, AND VIA ZOOM.

ZOOM MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/9843637279](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. **RESOLUTION IPA-2024-030**
CONSIDERATION OF AUTHORIZATION TO EXECUTE ACES AMENDMENTS
3. POTENTIAL CONSIDERATION OF CLOSED MEETING FOR THE FOLLOWING PURPOSE:
 - DISCUSSION OF THE PROFESSIONAL COMPETENCE OF AN INDIVIDUAL
4. CONSIDERATION OF APPROVAL OF GENERAL MANAGER COMPENSATION ADJUSTMENT
5. CONSIDERATION OF APPROVAL OF IPA BOARD PER DIEM ADJUSTMENT
6. OTHER BUSINESS
7. ADJOURN

December 18, 2024

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8. TIME AND PLACE OF NEXT SCHEDULED MEETING
9:00 A.M. (MST)
MONDAY, FEBRUARY 3, 2024
SPRINGHILL SUITES BY MARRIOTT
122 NORTH GREEN SPRING DRIVE,
WASHINGTON, UT 84780