

**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, DECEMBER 3, 2024, FROM 1:00 P.M. (MST) TO 2:00 P.M. (MST) (TIMES ARE APPROXIMATE), AT THE LITTLE AMERICA HOTEL, 500 SOUTH MAIN STREET, SALT LAKE CITY, UTAH 84101

**AGENDA**

1. INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD CHAIR)
  - IPA BOARD CHAIR ITEMS
2. 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 FINANCING ACTIVITIES, DEBT SERVICE, INVESTMENT OF FUNDS AND FUNDING NEEDS
  - AUDIT MANAGER (CODY COMBE): UPDATE ON COMPLETED, ONGOING AND PLANNED AUDITS
3. OTHER BUSINESS
  - COMMENTS/FEEDBACK ON ANNUAL MEETING
4. ADJOURN
5. 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