

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, FEBRUARY 3, 2025, FROM 9:00 A.M. MOUNTAIN TIME TO 1:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT SPRINGHILL SUITES BY MARRIOTT, 122 NORTH GREEN SPRING DRIVE, WASHINGTON, UT 84780, 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
 - BOARD COMMITTEE REPORTS
2. CONSIDERATION OF APPROVAL OF THE OCTOBER 2, 2024, OCTOBER 21, 2024, NOVEMBER 5, 2024, DECEMBER 3, 2024, AND DECEMBER 19, 2024 BOARD OF DIRECTORS MEETING MINUTES
3. ELECTION OF BOARD OFFICERS (ERIC BAWDEN)
4. REPORT ON UTAH LEGISLATIVE ACTIVITY (KATE BRADSHAW)
5. 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
6. IPA MANAGEMENT REPORTS
 - GENERAL MANAGER (CAMERON COWAN): UPDATE ON IPA FINANCIAL AND OPERATING CONDITIONS, RESULTS AND PLANS

January 30, 2025

IPA BOARD OF DIRECTORS MEETING NOTICE
FEBRUARY 3, 2025
PAGE 2

- 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
7. INTERMOUNTAIN POWER SERVICE CORPORATION (IPSC) ENVIRONMENTAL REPORT (JON FINLINSON)
 8. ANNUAL DISCLOSURE REPORT TRAINING (ERIC BAWDEN)
 9. REPORT ON PUBLIC RELATIONS/MEDIA ATTENTION (JOHN WARD)
 10. ADJOURN
 11. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MST (12:00 P.M. PST)
TUESDAY, MARCH 4, 2025
LOS ANGELES MARRIOTT BURBANK AIRPORT
2500 N. HOLLYWOOD WAY
BURBANK, CA 91505