**IPA**
Intermountain Power Agency
*Energy for Today & Tomorrow*

## 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, JUNE 5, 2023, FROM 8:30 A.M. MOUNTAIN TIME TO 10:00 A.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY, 10653 S. RIVER FRONT PARKWAY, SUITE 120, SOUTH JORDAN, UTAH 84095, AND VIA ZOOM.

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

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

## *A G E N D A*

1.  INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD VICE CHAIR)
    - IPA BOARD VICE CHAIR ITEMS
    - BOARD COMMITTEE REPORTS

2.  **RESOLUTION IPA-2023-015**
    SIXTY-SECOND SUPPLEMENTAL POWER SUPPLY REVENUE BOND RESOLUTION

3.  **RESOLUTION IPA-2023-016**
    MASTER RESOLUTION (2023) AS TO THE PROVISION OF CERTAIN CONTINUING DISCLOSURE INFORMATION WITH RESPECT TO CERTAIN DESIGNATED SERIES OF IPA BONDS

4.  **RESOLUTION IPA-2023-017**
    RESOLUTION AS TO EXECUTION AND DELIVERY OF PURCHASE CONTRACT RELATING TO POWER SUPPLY REVENUE BONDS, 2023 SERIES A (TAX-EXEMPT) AND 2023 SERIES B (FEDERALLY TAXABLE)

5.  **RESOLUTION IPA-2023-018**
    RESOLUTION AS TO EXECUTION AND DELIVERY OF THE OFFICIAL STATEMENT RELATING TO POWER SUPPLY REVENUE BONDS, 2023 SERIES A (TAX-EXEMPT) AND 2023 SERIES B (FEDERALLY TAXABLE)

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AND PROVIDING FOR CONTINUING DISCLOSURE WITH RESPECT TO SAID BONDS

6. **RESOLUTION IPA-2023-019**
   RESOLUTION APPOINTING ASSISTANT SECRETARIES AND ASSISTANT TREASURERS

7. **RESOLUTION IPA-2023-020**
   RESOLUTION WITH RESPECT TO REGISTRATION OR QUALIFICATION OF POWER SUPPLY REVENUE BONDS, 2023 SERIES A (TAX-EXEMPT) AND 2023 SERIES B (FEDERALLY TAXABLE) UNDER THE BLUE SKY LAWS OF VARIOUS STATES

8. **RESOLUTION IPA-2023-021**
   RESOLUTION WITH RESPECT TO AUTHORITY OF OFFICERS AND EMPLOYEES OF INTERMOUNTAIN POWER AGENCY

9. ADJOURN

10. TIME AND PLACE OF NEXT SCHEDULED MEETING
    1:00 P.M. MDT
    MONDAY, JULY 17, 2023
    INTERMOUNTAIN POWER AGENCY
    SOUTH JORDAN, UT

JUNE 2, 2023