

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, AUGUST 8, 2023, FROM 1:00 P.M. MOUNTAIN TIME TO 3:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT THE SHERATON HOTEL, 1895 SIDEWINDER DR, PARK CITY, UT 84060, 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 VICE CHAIR)
 - IPA BOARD VICE CHAIR ITEMS
 - BOARD COMMITTEE REPORTS

2. OPERATING AGENT AND PROJECT MANAGER Q&A (GREG HUYNH/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

3. **RESOLUTION IPA-2023-017**
CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER AGREEMENT NO. 722 (INTERMOUNTAIN SWITCHYARD) (LORI MORRISH)

4. **RESOLUTION IPA-2023-018**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT NO. R23-020 (CONVERTER STATION PROJECT MANAGEMENT) (LORI MORRISH)

AUGUST 2, 2023

5. **RESOLUTION IPA-2023-019**
CONSIDERATION OF APPROVAL OF INTERMOUNTAIN POWER AGENCY SIXTY-THIRD SUPPLEMENTAL POWER SUPPLY REVENUE BOND RESOLUTION ESTABLISHING A DECOMMISSIONING FUND FOR COAL-FIRED GENERATING UNITS
6. **RESOLUTION IPA-2023-020**
CONSIDERATION OF APPROVAL OF INTERMOUNTAIN POWER AGENCY SIXTY-FOURTH SUPPLEMENTAL POWER SUPPLY REVENUE BOND RESOLUTION ESTABLISHING A DECOMMISSIONING FUND FOR THE ACTUAL STS DECOMMISSIONING COST
7. **RESOLUTION IPA-2023-021**
CONSIDERATION OF APPROVAL OF INTERMOUNTAIN POWER AGENCY SIXTY-FIFTH SUPPLEMENTAL POWER SUPPLY REVENUE BOND RESOLUTION ESTABLISHING A DECOMMISSIONING FUND FOR PROJECT COMPONENTS
8. **RESOLUTION IPA-2023-022**
CONSIDERATION OF APPROVAL OF USE OF EXCESS AMOUNTS IN IPA DEBT SERVICE RESERVE ACCOUNT TO PAY COSTS OF ACQUISITION AND CONSTRUCTION OF GAS REPOWERING
9. INTERMOUNTAIN POWER SERVICE CORPORATION ENVIRONMENTAL REPORT (JON FINLINSON)
10. REPORT ON PUBLIC RELATIONS/MEDIA ATTENTION (JOHN WARD)
11. ENGINEERING REPORT (SAIF MOGRI)
12. CONSIDERATION OF APPROVAL OF 2024 IPA BOARD OF DIRECTORS MEETING CALENDAR (CAMERON COWAN)
13. CONSIDERATION OF CLOSED MEETING FOR ONE OR MORE OF THE FOLLOWING PURPOSES:
 - DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF INDIVIDUALS
 - DISCUSSION OF PENDING OR REASONABLY IMMINENT LITIGATION

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14. POTENTIAL DISCUSSION OF BOARD VACANCY AND POTENTIAL ELECTION TO FILL BOARD VACANCY ON INTERIM BASIS
15. POTENTIAL DISCUSSION OF AND POTENTIAL APPROVAL OF SETTLEMENT OF LITIGATION
16. ADJOURN
17. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MDT
MONDAY, SEPTEMBER 18, 2023
INTERMOUNTAIN POWER AGENCY
10653 S. RIVERFRONT PARKWAY, SUITE 120
SOUTH JORDAN, UT 84095