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

A G E N D A

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

AUGUST 2, 2023
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