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, OCTOBER 31, 2023, FROM 9:00 A.M. MOUNTAIN TIME TO 10:00 A.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY’S OFFICE, 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

2. POTENTIAL CONSIDERATION OF CLOSED MEETING FOR THE FOLLOWING PURPOSE:
   • DISCUSSION OF A BUSINESS DECISION, THE DISCLOSURE OF WHICH COULD CAUSE COMMERCIAL INJURY TO, OR CONFER A COMPETITIVE ADVANTAGE UPON A POTENTIAL OR ACTUAL COMPETITOR OF, IPA

3. RESOLUTION IPA-2023-023
   APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER AGREEMENT NO. 723 (3000MW PREPARATION)

4. ADJOURN

5. TIME AND PLACE OF NEXT SCHEDULED MEETING
   1:00 P.M. PST (2:00 P.M. MST)
   TUESDAY, NOVEMBER 7, 2023
   LOS ANGELES MARRIOTT BURBANK AIRPORT
   2500 N. HOLLYWOOD WAY BURBANK CALIFORNIA 91505

OCTOBER 30, 2023