

**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

**AGENDA**

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