

**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, JULY 17, 2023, FROM 1:00 P.M. MOUNTAIN TIME TO 3:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY, 10653 S. RIVERFRONT 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
  - BOARD COMMITTEE REPORTS
2. CONSIDERATION OF APPROVAL OF THE MAY 15, 2023 AND JUNE 5, 2023, BOARD OF DIRECTORS MEETING MINUTES
3. 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
4. IPA MANAGEMENT REPORTS
  - GENERAL MANAGER (CAMERON COWAN): UPDATE ON IPA FINANCIAL AND OPERATING CONDITIONS, RESULTS AND PLANS
  - ACCOUNTING MANAGER (LINFORD JENSEN): UPDATE ON FINANCIAL CONDITION AND RESULTS AND OUTSIDE AUDITOR ACTIVITIES

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- TREASURY MANAGER (VANCE HUNTLEY): UPDATE ON FINANCING ACTIVITIES, DEBT SERVICE, INVESTMENT OF FUNDS AND FUNDING NEEDS
  - AUDIT MANAGER (CODY COMBE): UPDATE ON COMPLETED, ONGOING AND PLANNED AUDITS
5. **RESOLUTION IPA-2023-016**  
APPROVAL OF THIRD AMENDMENT TO GAS REPOWERING PLAN OF FINANCE
  6. INTERMOUNTAIN POWER SERVICE CORPORATION (IPSC)  
ENVIRONMENTAL REPORT (JON FINLINSON)
  7. CONSIDERATION OF CLOSED MEETING
    - DISCUSSION OF THE CHARACTER AND/OR PROFESSIONAL COMPETENCE OF ONE OR MORE INDIVIDUALS
  8. POTENTIAL DISCUSSION OF BOARD VACANCY AND POTENTIAL ELECTION TO FILL BOARD VACANCY ON INTERIM BASIS
  9. ADJOURN
  10. TIME AND PLACE OF NEXT SCHEDULED MEETING  
1:00 P.M. MDT  
TUESDAY, AUGUST 8, 2023  
SHERATON HOTEL  
1895 SIDEWINDER DR.  
PARK CITY, UT 84060

JULY 14, 2023