

**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, NOVEMBER 7, 2023, FROM 1:00 P.M. PACIFIC TIME TO 3:00 P.M. PACIFIC TIME (TIMES ARE APPROXIMATE), AT THE LOS ANGELES MARRIOTT BURBANK AIRPORT 2500 N HOLLYWOOD WAY, BURBANK, CA 91505

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. IPA BOARD COMMITTEE BUSINESS REPORT
  - AUDIT COMMITTEE-CONSIDERATION OF ACCEPTANCE OF THE DELOITTE & TOUCHE INDEPENDENT AUDITOR REPORT (ALLEN JOHNSON)
  - CONSIDERATION OF APPROVAL OF IPA BOARD COMMITTEE AND COMMUNITY ASSIGNMENTS
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. **RESOLUTION IPA-2023-024**  
CONSIDERATION OF AUTHORIZATION TO EXECUTE ONE OR MORE IMPACT ALLEVIATION AGREEMENTS (LORI MORRISH)

5. **RESOLUTION IPA-2023-025**  
CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER AGREEMENT NO. 630 (GREG HUYNH)
6. **RESOLUTION IPA-2023-026**  
CONSIDERATION OF AUTHORIZATION TO EXECUTE SVC DECOMMISSIONING AGREEMENT (LORI MORRISH)
7. **RESOLUTION IPA-2023-027**  
CONSIDERATION OF AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT NO. R24-002-P AND AMEND PROFESSIONAL SERVICES AGREEMENT NOS. R24-002-H AND R24-002-O (STRATEGIC CONSULTING SERVICES) (LORI MORRISH)
8. ENGINEERING REPORT (SAIF MOGRI)
9. CONSIDERATION OF CLOSED MEETING FOR ONE OR MORE OF THE FOLLOWING PURPOSES:
  - DISCUSSION OF PENDING OR REASONABLY IMMINENT LITIGATION
10. **RESOLUTION IPA-2023-028**  
CONSIDERATION OF APPROVAL OF SETTLEMENT WITH TAXING JURISDICTIONS REGARDING FEES IN LIEU OF AD VALOREM TAXES (CAMERON COWAN)
11. **JOINT RESOLUTION 2023-001**  
  
RECOGNITION OF THE EXCEPTIONAL SERVICE PROVIDED TO IPA, IPP AND THEIR PARTICIPANTS BY MR. RONALD L. RENCHER
12. **JOINT RESOLUTION 2023-002**  
  
RECOGNITION OF THE EXCEPTIONAL SERVICE PROVIDED TO IPA, IPP AND THEIR PARTICIPANTS BY MR. KEVIN W. JOHNSON
13. ADJOURN

IPA BOARD OF DIRECTORS MEETING NOTICE  
NOVEMBER 7, 2023  
PAGE 3

14. TIME AND PLACE OF NEXT SCHEDULED MEETING  
1:00 P.M. MST  
TUESDAY, DECEMBER 5, 2023  
LITTLE AMERICA HOTEL  
500 MAIN ST, SALT LAKE CITY, UT 84101