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)

November 2, 2023
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
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