



NOTICE OF INTERMOUNTAIN POWER AGENCY 2023 ANNUAL MEETING

Intermountain Power Agency will hold its 2023 Annual Meeting on Tuesday, December 5, 2023, from 9:30 a.m. (MST) to 12:00 noon (MST) (times are approximate), at the Little America Hotel 500 S Main Street, Salt Lake City, Utah 84101.

(insert new virtual link from hotel)

AGENDA

Business Meeting

1. Welcome – Eric Larsen, Board Secretary
 - Introduction of IPA Member Representatives
 - Approval of the 2022 IPA Annual Meeting Minutes
2. IPA Board Election – Eric Bawden, General Counsel
3. Committee Reports
 - IPA Audit Committee – Allen Johnson, Board Treasurer
 - IPA Governance Committee – Joel Eves, IPA Board Member and Chair of the IPA Governance Committee
 - Report from the Generation & Transmission Subcommittee of the Intermountain Power Project Coordinating Committee - Lori Morrish, Project Manager, Los Angeles Department of Water and Power
 - Other Business

General Meeting

4. Welcome – Nick Tatton, Board Vice Chair
5. Reports
 - 2023 Financial and Operating Report
 - IPP Renewed
6. Remarks – Nick Tatton, Board Vice Chair
7. Adjourn