

**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, DECEMBER 18, 2023, FROM 2:00 P.M. (MST) TO 4:00 P.M. (MST) (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. CONSIDERATION OF APPROVAL OF GENERAL MANAGER COMPENSATION ADJUSTMENT
3. **RESOLUTION IPA-2023-029**
CONSIDERATION OF AUTHORIZATION TO EXECUTE PROCUREMENT AND INSTALLATION AGREEMENT NO. IPA23-010 (ADELANTO ALTERNATE WATER BUILDING FIRE PROTECTION)
4. **RESOLUTION IPA-2023-030**
CONSIDERATION OF ADOPTION OF AMENDMENT TO THE HYDROGEN BETTERMENT FUNDING PLAN
5. **RESOLUTION IPA-2023-031**
CONSIDERATION OF AUTHORIZATION TO EXECUTE AGREEMENT FOR PIER DRILLING EQUIPMENT (ADELANTO SWITCHYARD)
6. ADJOURN

IPA BOARD OF DIRECTORS MEETING AGENDA
DECEMBER 18, 2023
PAGE 2

7. TIME AND PLACE OF NEXT SCHEDULED MEETING
9:00 A.M. (MST)
MONDAY, FEBRUARY 5, 2024
SPRINGHILL SUITES BY MARRIOTT
122 NORTH GREEN SPRING DRIVE
WASHINGTON, UT 84780