

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, DECEMBER 5, 2023, FROM 1:00 P.M. (MST) TO 2:00 P.M. (MST) (TIMES ARE APPROXIMATE), AT THE LITTLE AMERICA HOTEL, 500 SOUTH MAIN STREET, SALT LAKE CITY, UTAH 84101.

<https://youtube.com/live/CcpDsDLax8s?feature=share>

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS (NICK TATTON, BOARD VICE-CHAIR)
 - IPA BOARD VICE-CHAIR ITEMS

2. POTENTIAL CONSIDERATION OF CLOSED MEETING FOR THE FOLLOWING PURPOSE:
 - DISCUSSION OF THE PROFESSIONAL COMPETENCE OF AN INDIVIDUAL

3. CONSIDERATION OF APPROVAL OF GENERAL MANAGER COMPENSATION ADJUSTMENT

4. CONSIDERATION OF APPROVAL OF IPA BOARD PER DIEM ADJUSTMENT

5. OTHER BUSINESS
 - COMMENTS/FEEDBACK ON ANNUAL MEETING

6. ADJOURN

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