

**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, FEBRUARY 5, 2024, FROM 9:00 A.M. MOUNTAIN TIME TO 1:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT SPRINGHILL SUITES BY MARRIOTT, 122 NORTH GREEN SPRING DRIVE, WASHINGTON, UT 84780, 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
  - BOARD COMMITTEE REPORTS
2. CONSIDERATION OF APPROVAL OF THE OCTOBER 23, 2023, OCTOBER 31, 2023, NOVEMBER 7, 2023, DECEMBER 5, 2023, AND DECEMBER 18, 2023 BOARD OF DIRECTORS MEETING MINUTES
3. ELECTION OF BOARD OFFICERS (ERIC BAWDEN)
4. 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
5. IPA MANAGEMENT REPORTS
  - GENERAL MANAGER (CAMERON COWAN): UPDATE ON IPA FINANCIAL AND OPERATING CONDITIONS, RESULTS AND PLANS
  - ACCOUNTING MANAGER (LINFORD JENSEN): UPDATE ON FINANCIAL CONDITION AND RESULTS AND OUTSIDE AUDITOR ACTIVITIES

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- TREASURY MANAGER (VANCE HUNTLEY): UPDATE ON FINANCING ACTIVITIES, DEBT SERVICE, INVESTMENT OF FUNDS AND FUNDING NEEDS
  - AUDIT MANAGER (CODY COMBE): UPDATE ON COMPLETED, ONGOING AND PLANNED AUDITS
6. ANNUAL DISCLOSURE REPORT TRAINING (ERIC BAWDEN)
  7. REPORT ON UTAH LEGISLATIVE ACTIVITY (MARK BUCHI)
  8. ADJOURN
  9. TIME AND PLACE OF NEXT SCHEDULED MEETING  
1:00 P.M. MST (12:00 P.M. PST)  
TUESDAY, MARCH 5, 2024  
LOS ANGELES MARRIOTT BURBANK AIRPORT  
2500 N. HOLLYWOOD WAY  
BURBANK, CA 91505