

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, MARCH 5, 2024, FROM 1:00 P.M. MST (12:00 P.M. PST) TO 3:00 P.M. MST (2:00 P.M. PST) (TIMES ARE APPROXIMATE), AT THE LOS ANGELES MARRIOTT BURBANK AIRPORT 2500 NORTH HOLLYWOOD WAY, BURBANK, CALIFORNIA 91505, 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 CHAIR)
 - IPA BOARD CHAIR ITEMS
 - BOARD COMMITTEE REPORTS
2. 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
3. POTENTIAL CONSIDERATION OF CLOSED MEETING FOR THE FOLLOWING PURPOSE:
 - DISCUSSION OF A BUSINESS DECISION, THE DISCLOSURE OF WHICH COULD CAUSE COMMERCIAL INJURY TO, OR CONFER A COMPETITIVE ADVANTAGE UPON A POTENTIAL OR ACTUAL COMPETITOR OF, IPA
4. **RESOLUTION IPA-2024-004**
CONSIDERATION OF AUTHORIZATION TO EXECUTE COAL SUPPLY AGREEMENT NO. 24-004, COAL TRANSPORTATION AGREEMENT NO. 24-005, AND A RAILCAR LEASE NO. 24-006 (GREG HUYNH)

March 1, 2024

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5. **RESOLUTION IPA-2024-005**
CONSIDERATION OF AUTHORIZATION TO EXECUTE FUEL AND ASSET
MANAGEMENT AGREEMENT (GREG HUYNH)
6. **RESOLUTION IPA-2024-006**
CONSIDERATION OF AUTHORIZATION TO EXECUTE ONE OR MORE
BASE NAESB CONTRACTS AND ONE OR MORE FORWARD
PURCHASE CONTRACTS (GREG HUYNH)
7. ENGINEERING REPORT (SAIF MOGRI)
8. REPORT ON PUBLIC RELATIONS/MEDIA ATTENTION (JOHN WARD)
9. ADJOURN
10. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MDT
MONDAY, APRIL 15, 2024
IPA OFFICE
10653 S. RIVER FRONT PARKWAY, SUITE 120
SOUTH JORDAN, UT 84095