

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, APRIL 15, 2024, FROM 9:00 A.M. MDT TO 11:00 A.M. MDT (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY, 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 CHAIR)
 - IPA BOARD CHAIR ITEMS
 - BOARD COMMITTEE REPORTS
2. CONSIDERATION OF APPROVAL OF THE JANUARY 29, 2024, AND FEBRUARY 5, 2024, BOARD OF DIRECTORS MEETING MINUTES
3. 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
4. IPA MANAGEMENT REPORTS
 - GENERAL MANAGER (CAMERON COWAN): UPDATE ON IPA FINANCIAL AND OPERATING CONDITIONS, RESULTS AND PLANS
 - ASSISTANT GENERAL MANAGER (BLAINE HAACKE): REPORT ON ACTIVITIES RELATED TO IPP RENEWED
 - ACCOUNTING MANAGER (LINFORD JENSEN): UPDATE ON FINANCIAL CONDITION AND RESULTS AND OUTSIDE AUDITOR ACTIVITIES

April 10, 2024

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- TREASURY MANAGER (VANCE HUNTLEY): UPDATE ON DEBT SERVICE, INVESTMENT OF FUNDS AND FUNDING NEEDS
 - AUDIT MANAGER (CODY COMBE): UPDATE ON COMPLETED, ONGOING AND PLANNED AUDITS
5. IPA BOARD TRAINING
 - IPA POLICY ON ETHICAL BUSINESS CONDUCT (MARK BUCHI)
 6. ADJOURN
 7. TIME AND PLACE OF NEXT SCHEDULED MEETING
9:00 A.M. MDT
MONDAY, MAY 20, 2024
INTERMOUNTAIN POWER GENERATING STATION
850 WEST BRUSH WELLMAN ROAD
DELTA, UT 84624