

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 FRIDAY JUNE 28, 2024, FROM 1:00 P.M. MDT TO 2:00 P.M. MDT, (TIMES ARE APPROXIMATE), AT THE OFFICE OF 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. **RESOLUTION IPA-2024-009**
CONSIDERATION OF AUTHORIZATION TO EXECUTE AGREEMENT NO. R24-28 (RAS SERVICES)
3. ADJOURN
4. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MDT
MONDAY, JULY 15, 2024
IPA OFFICE
10653 S. RIVER FRONT PARKWAY, SUITE 120
SOUTH JORDAN, UT 84095