

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, AUGUST 6, 2024, FROM 12:30 P.M. MOUNTAIN TIME TO 3:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT BLACK ROCK MOUNTAIN RESORT, 909 WEST PEACE TREE TRAIL, HEBER CITY, UTAH, 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 JUNE 15, 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. **RESOLUTION IPA-2024-010**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENTS FOR TRANSMISSION SUPPORT PERSONNEL (INTERMOUNTAIN CONVERTER STATION) (KEVIN PENG)
5. **RESOLUTION IPA-2024-011**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENTS FOR TRANSMISSION SUPPORT PERSONNEL (ADELANTO CONVERTER STATION) (KEVIN PENG)

August 1, 2024

6. **RESOLUTION IPA-2024-012**
CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY FOR SITE SUPPORT WORK (KEVIN PENG)
7. **RESOLUTION IPA-2024-013**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE AGREEMENTS FOR GENERATION SUPPORT PERSONNEL (KEVIN PENG)
8. **RESOLUTION IPA-2024-014**
CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER LOAD-TIE LINE REIMBURSEMENT AGREEMENT (KEVIN PENG)
9. **RESOLUTION IPA-2024-015**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE AMENDMENT TO FUEL AND ASSET MANAGEMENT AGREEMENT (GREG HUYNH)
10. **RESOLUTION IPA-2024-016**
CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER AGREEMENT NO. R23-015 (FUEL INTEGRATION SOFTWARE) (KEVIN PENG)
11. **RESOLUTION IPA-2024-017**
CONSIDERATION OF APPROVAL OF UPDATED BUDGETS FOR THE GAS REPOWERING AND THE STS RENEWAL PROJECT (KEVIN PENG)
12. **RESOLUTION IPA-2024-018**
CONSIDERATION OF APPROVAL OF EASEMENT AGREEMENT (SPRINGVILLE CITY IRRIGATION PIPELINE) (GREG HUYNH)
13. **RESOLUTION IPA-2024-019**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE ADELANTO INTERCONNECTION AND FACILITIES AGREEMENT (KEVIN PENG)
14. **RESOLUTION IPA-2024-020**
CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE PROVISIONAL INTERCONNECTION AGREEMENT (ACES) (GREG HUYNH)

15. **RESOLUTION IPA-2024-021**
CONSIDERATION OF APPROVAL OF ADOPTION OF AMENDMENTS TO THE STS DECOMMISSIONING FUNDING PLAN (GREG HUYNH)
16. **RESOLUTION IPA-2024-022**
CONSIDERATION OF APPROVAL OF AMENDMENTS TO THE PRE-FUNDING PLAN (GREG HUYNH)
17. **RESOLUTION IPA-2024-023**
CONSIDERATION OF APPROVAL OF RENUMBERING OF CERTAIN RESOLUTIONS OF THE INTERMOUNTAIN POWER AGENCY BOARD OF DIRECTORS (CAMERON COWAN)
18. CONSIDERATION OF RETAINING AN EXTERNAL AUDIT FIRM FOR IPP RENEWED ATTESTATION SERVICES (CODY COMBE)
19. INTERMOUNTAIN POWER SERVICE CORPORATION ENVIRONMENTAL REPORT (JON FINLINSON)
20. CONSIDERATION OF APPROVAL OF 2025 IPA BOARD OF DIRECTORS MEETING CALENDAR (CAMERON COWAN)
21. ADJOURN
22. TIME AND PLACE OF NEXT SCHEDULED MEETING
1:00 P.M. MDT
MONDAY, SEPTEMBER 16, 2024
INTERMOUNTAIN POWER AGENCY
10653 S. RIVERFRONT PARKWAY, SUITE 120
SOUTH JORDAN, UT 84095