

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, OCTOBER 21, 2024, FROM 1:00 P.M. MOUNTAIN TIME TO 3:00 P.M. MOUNTAIN TIME (TIMES ARE APPROXIMATE), AT INTERMOUNTAIN POWER AGENCY'S OFFICE, 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
2. IPA BOARD COMMITTEE BUSINESS REPORT
 - AUDIT COMMITTEE-CONSIDERATION OF ACCEPTANCE OF THE DELOITTE & TOUCHE INDEPENDENT AUDITOR REPORT (ALLEN JOHNSON)
3. CONSIDERATION OF APPROVAL OF THE SEPTEMBER 16, 2024 BOARD OF DIRECTORS MEETING MINUTES
4. OPERATING AGENT AND PROJECT MANAGER Q&A (KEVIN PENG/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

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5. 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
- 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. INTERMOUNTAIN POWER SERVICE CORPORATION
ENVIRONMENTAL REPORT (JON FINLINSON)

7. ADJOURN

8. TIME AND PLACE OF NEXT SCHEDULED MEETING

1:00 P.M. PST (2:00 P.M. MST) TUESDAY, NOVEMBER 5, 2024
LOS ANGELES MARRIOTT BURBANK AIRPORT
2500 N. HOLLYWOOD WAY, BURBANK, CALIFORNIA 91505

OCTOBER 18, 2024