

# **UAMPS**

## **JANUARY 17 & 18, 2023**

### **MEETING SCHEDULE**

#### **TUESDAY, JANUARY 17, 2023**

**8:30 a.m.** Executive Committee Meeting

**9:30 a.m.** Audit Committee Meeting

**10:00 a.m.** Board Retreat; Energy Risk Management Policy Review

**12:00 p.m.** *LUNCH*

*The following project meetings have been noticed at 12:30 p.m. and will convene in the following order. The start times italicized below are estimated start times only.*

**12:30 p.m.** GPA Project Committee Meeting (*approx. 30 min.*)

*1:00 p.m.* Payson Project Committee Meeting (*approx. 50 min.*)

*1:50 p.m.* Hunter Project Committee Meeting (*approx. 45 min.*)

*2:35 p.m.* San Juan Project Committee Meeting (*approx. 15 min.*)

*2:50 p.m.* Carbon Free Power Project Committee Meeting (*approx. 1.5 hours*)

#### **WEDNESDAY, JANUARY 18, 2023**

*The following project meetings and the Board of Directors' Meeting have been noticed at 8:00 a.m. and will convene in the following order. The start times italicized below are estimated start times only.*

**8:00 a.m.** Central-St. George Project Committee Meeting (*approx. 15 min.*)

*8:15 a.m.* Firm Project Committee Meeting (*approx. 35 min.*)

*8:50 a.m.* Resource Project Committee Meeting (*approx. 35 min.*)

*9:25 a.m.* Pool Project Committee Meeting (*approx. 35 min.*)

*10:00 a.m.* Board of Directors' Meeting (*approx. 2 hours*)

**12:00 p.m.** *LUNCH*

*12:30 p.m.* Budget Committee Meeting (*approx. 1.5 hours*)

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TO RECEIVE CALL-IN INFORMATION**