

****AMENDED****

**UAMPS
SEPTEMBER 16-18, 2024
MEETING SCHEDULE**

MONDAY, SEPTEMBER 16, 2024

1:00 p.m. RMC Meeting (*approx. 3 hours*)

1:00 p.m. AMI Taskforce Meeting (*approx. 3 hours*)

TUESDAY, SEPTEMBER 17, 2024

8:00 a.m. AMI Taskforce Meeting – Reconvened (*approx. 3 hours*)

10:30 a.m. Executive Committee Meeting (*approx. 1.5 hours*)

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

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

12:30 p.m. Firm Project Committee Meeting (*approx. 20 min.*)

12:50 p.m. CRSP Project Meeting (*approx. 20 min.*)

1:10 p.m. Horse Butte Wind Project Meeting (*approx. 20 min.*)

1:30 p.m. Nebo Project Meeting (*approx. 40 min.*)

2:10 p.m. **BREAK**

2:25 p.m. Member Service Project Meeting (*approx. 20 min.*)

2:45 p.m. Hunter Project Meeting (*approx. 30 min.*)

3:15 p.m. CFPP Project Meeting (*approx. 30 min.*)

WEDNESDAY, SEPTEMBER 18, 2024

The following Project Meetings and the Board of Directors' Meeting have been noticed at 8:00 a.m. MDT 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. 20 min.*)

8:20 a.m. GPA Project Committee Meeting (*approx. 30 min.*)

8:50 a.m. Resource Project Meeting (*approx. 1 hour, 20 min.*)

10:10 a.m. **BREAK**

10:25 a.m. Pool Project Committee Meeting (*approx. 40 min.*)

11:05 a.m. Board of Directors' Meeting (*approx. 1 hour*)

12:05 p.m. **LUNCH**

PLEASE CONTACT LAURA WHITWORTH AT
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TO RECEIVE CALL-IN INFORMATION