

UAMPS

OCTOBER 14–17, 2024

MEETING SCHEDULE

MONDAY, OCTOBER 14, 2024

6:00-9:25 a.m. MST	Airline Travel from Salt Lake City (<i>see attached agenda</i>)
11:15 a.m. MST	Bus Transportation from Tucson Airport to JW Marriott
12:00 p.m. MST	Lunch (Passaggio Restaurant, JW Marriott)
1:00 p.m. MST	Board Retreat (<i>see attached agenda</i>)
7:00 p.m. MST	Dinner (Passaggio Restaurant, JW Marriott)

TUESDAY, OCTOBER 15, 2024

7:00 a.m. MST	Breakfast (Passaggio Restaurant, JW Marriott)
8:00 a.m. MST	Board Retreat (<i>see attached agenda</i>)
11:30 a.m. MST	Lunch (Boxed Lunch)
12:00 p.m. MST	Bus departs for Tucson Electric Power
12:30 p.m. MST	TEP Facilities Tour
5:15 p.m. MST	Bus departs for JW Marriott
6:30 p.m. MST	Bus departs for dinner
7:15 p.m. MST	Dinner (<i>Union Public House, 4340 N. Campbell Ave., Tucson</i>)

WEDNESDAY, OCTOBER 16, 2024

7:30 a.m. MST	Executive Committee Meeting (<i>approx. 30 min.</i>)
8:00 a.m. MST	Breakfast (Passaggio Restaurant, JW Marriott)

The following Project Meetings and the Board of Directors' Meeting have been noticed at 9:00 a.m. MST and will convene in the following order. The start times italicized below are estimated start times only.

9:00 a.m. MST	Central-St. George Project Committee Meeting (<i>approx. 20 min.</i>)
<i>9:20 a.m. MST</i>	CFPP Project Committee Meeting (<i>approx. 30 min.</i>)
<i>9:50 a.m. MST</i>	GPA Project Committee Meeting (<i>approx. 45 min.</i>)
10:35 a.m. MST	Break
<i>10:50 a.m. MST</i>	Payson Project Committee Meeting (<i>approx. 40 min.</i>)
<i>11:30 a.m. MST</i>	Hunter Project Committee Meeting (<i>approx. 30 min.</i>)
12:00 p.m. MST	Lunch
<i>12:45 p.m. MST</i>	San Juan Project Committee Meeting (<i>approx. 15 min.</i>)
<i>1:00 p.m. MST</i>	Firm Project Committee Meeting (<i>approx. 20 min.</i>)
<i>1:20 p.m. MST</i>	Resource Project Committee Meeting (<i>approx. 90 min.</i>)
2:50 p.m. MST	Break
<i>3:10 p.m. MST</i>	Board of Directors' Meeting (<i>approx. 1.5 hour</i>)
7:00 p.m. MST	Dinner (<i>Signature Grill Restaurant, JW Marriott</i>)

THURSDAY, OCTOBER 17, 2024

8:00 a.m. MST	Breakfast (Passaggio Restaurant, JW Marriott)
9:00 a.m. MST	Bus Departs for Tucson Airport
11:15 a.m. MST	Airline Travel from Tucson (<i>see attached agenda</i>)

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