

****AMENDED****

**UAMPS
OCTOBER 18-20, 2021
MEETING SCHEDULE**

MONDAY, OCTOBER 18, 2021

3:00 p.m. Executive Committee Meeting (*approx. 45 min.*)

3:45 p.m. Carbon Free Power Project Committee Meeting (*approx. 45 min.*)

6:30 p.m. *Dinner*

TUESDAY, OCTOBER 19, 2021

7:30 a.m. *Breakfast*

8:00 a.m. Board Retreat (*see Board Retreat agenda*)

12:00 p.m. *Lunch*

1:00 p.m. Board Retreat (*see Board Retreat agenda*)

6:30 p.m. *Dinner*

WEDNESDAY, OCTOBER 20, 2021

7:30 a.m. *Breakfast*

The following Project Meetings 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. GPA Project Committee Meeting (*approx. 30 min.*)

8:30 a.m. Central-St. George Project Committee Meeting (*approx. 30 min.*)

9:00 a.m. Hunter Project Committee Meeting (*approx. 20 min.*)

9:20 a.m. San Juan Project Committee Meeting (*approx. 20 min.*)

9:40 a.m. Payson Project Committee Meeting (*approx. 20 min.*)

10:00 a.m. Veyo Project Committee Meeting (*approx. 20 min.*)

10:20 a.m. Firm Project Committee Meeting (*approx. 20 min.*)

10:40 a.m. POOL Project Committee Meeting (*approx. 15 min.*)

10:55 a.m. Special Member Meeting (*approx. 10 min.*)

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

12:00 p.m. *Sack Lunch*

**ALL MEETINGS BEING HELD IN CONJUNCTION WITH
UAMPS BOARD RETREAT AT:
THE LODGE AT JACKSON HOLE
80 SCOTT LANE
JACKSON, WY 83002**