

****AMENDED****

**UAMPS
JULY 19 & 20, 2022
MEETING SCHEDULE**

TUESDAY, JULY 19, 2022

- 9:00 a.m.** Executive Committee Meeting
10:00 a.m. **MIG – POOL Coordination Meeting**
12:00 p.m. Audit Committee Meeting (eat lunch while we meet)
- 12:00 p.m.** *LUNCH*
- 12:45 p.m.** **UAMPS Chairman Les Williams will call all Project Committee Meeting's and the Board of Director's Meeting to order at 12:45 p.m. to review the Transmission Rate and Scheduling Rate Budget Amendments. All Project Committee Meetings will then recess and reconvene in the following order to adopt the budget amendments and conduct other business. *The start times italicized below are estimated start times only.***
- 1:15 p.m.* GPA Project Committee Meeting (*approx. 30 min.*)
1:45 p.m. CRSP Project Committee Meeting (*approx. 20 min.*)
2:05 p.m. Payson Project Committee Meeting (*approx. 50 min.*)
2:55 p.m. Natural Gas Project Committee Meeting (*approx. 10 min.*)
3:05 p.m. Hunter Project Committee Meeting (*approx. 20 min.*)
3:25 p.m. San Juan Power Project Committee Meeting (*approx. 25 min.*)
3:50 p.m. Veyo Heat Recovery Project Committee Meeting (*approx. 10 min.*)
4:00 p.m. Horse Butte Wind Project Committee Meeting (*approx. 30 min.*)
4:30 p.m. Carbon Free Power Project Committee Meeting (*approx. 60 min.*)

WEDNESDAY, JULY 20, 2022

- 8:00 a.m.* Central-St. George Project Committee Meeting (*approx. 30 min.*)
8:30 a.m. Craig-Mona Project Committee Meeting (*approx. 15 min.*)
8:45 a.m. IPP Project Committee Meeting (*approx. 15 min.*)
9:00 a.m. Member Services Project Committee Meeting (*approx. 30 min.*)
9:30 a.m. Firm Project Committee Meeting (*approx. 45 min.*)
10:15 a.m. Resource Project Committee Meeting (*approx. 25 min.*)
10:40 a.m. Pool Project Committee Meeting (*approx. 15 min.*)
10:55 a.m. Special Member Meeting (*approx. 5 min.*)
11:00 a.m. Board of Directors' Meeting (*approx. 1 hour*)
- 12:00 p.m.** *LUNCH*

PLEASE CONTACT LAURA WHITWORTH AT
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TO RECEIVE CALL-IN INFORMATION