

**\*\*AMENDED\*\***

**UAMPS**  
**AUGUST 12-13, 2025**  
**MEETING SCHEDULE**

**TUESDAY, AUGUST 12, 2025**

- 7:45 a.m.** Executive Committee Meeting (*approx. 75 min.*)  
**9:00 a.m.** Audit Committee Meeting (*approx. 30 min.*)  
**9:30 a.m.** EDAM Member Training/Workshop (*approx. 60 min.*)

*The following Project Meetings have been noticed at 10:45 a.m. MDT and will be convened in the following order. The start times italicized below are estimated start times only.*

- 10:45 a.m.** GPA Project Committee Meeting (*approx. 30 min.*)  
**11:15 a.m.** CRSP Project Committee Meeting (*approx. 30 min.*)

**11:45 a.m. LUNCH**

- 12:30 p.m.** Board of Director's Meeting (*approx. 50 min.*)  
**1:20 p.m.** Member Services Project Committee Meeting (*approx. 15 min.*)  
**1:35 p.m.** IPP Project Committee Meeting (*approx. 20 min.*)  
**1:55 p.m.** Natural Gas Project Committee Meeting (*approx. 10 min.*)  
**2:05 p.m.** Veyo Project Committee Meeting (*approx. 10 min.*)  
**2:15 p.m.** San Juan Project Committee Meeting (*approx. 10 min.*)

**2:25 p.m. BREAK**

- 2:40 p.m.** Nebo Project Committee Meeting (*approx. 30 min.*)  
**3:10 p.m.** Horse Butte Wind Project Committee Meeting (*approx. 15 min.*)  
**3:25 p.m.** Millard County Project Committee Meeting (*approx. 20 min.*)  
**3:45 p.m.** Hunter Project Committee Meeting (*approx. 10 min.*)  
**3:55 p.m.** CFPP Project Committee Meeting (*approx. 30 min.*)

**WEDNESDAY, AUGUST 13, 2025**

*The following Project Meetings and Board of Director's Meeting have been noticed at 7:30 a.m. MDT and will be convened in the following order. The start times italicized below are estimated start times only.*

- 7:30 a.m.** Central-St. George Project Committee Meeting (*approx. 30 min.*)  
**8:00 a.m.** Craig-Mona Project Committee Meeting (*approx. 10 min.*)  
**8:10 a.m.** Resource Project Committee Meeting (*approx. 60 min.*)  
**9:10 a.m.** Firm Project Committee Meeting (*approx. 40 min.*)  
**9:50 a.m.** Power County Project Committee Meeting (*approx. 45 min.*)

**10:35 a.m. BREAK**

- 10:50 a.m.** Pool Project Committee Meeting (*approx. 40 min.*)  
**11:30 a.m.** Board of Directors & Special Member Meetings (*approx. 1 hour*)

**12:30 p.m. LUNCH**

PLEASE CONTACT LAURA WHITWORTH AT  
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TO RECEIVE ELECTRONIC MEETING INFORMATION