

UAMPS

OCTOBER 15-16, 2019 MEETING SCHEDULE

The meetings will convene in the following order:

MONDAY, OCTOBER 14, 2019

5:00 p.m. PDT, 6:00 p.m. MDT. – To be held in separate rooms.

Executive Committee Meeting (Approx. 30 Min.)

CFPP Finance Committee Meeting (Approx. 30 Min.)

TUESDAY, OCTOBER 15, 2019

1:30 p.m. PDT, 2:30 p.m. MDT. – To convene in the following order:

Central-St. George Project Committee Meeting (Approx. 30 Min.)

GPA Project Committee Meeting (Approx. 20 Min.)

CRSP Project Committee Meeting (Approx. 20 Min.)

Payson Project Committee Meeting (Approx. 20 Min.)

Firm Project Committee Meeting (Approx. 10 Min.)

Pool Project Committee Meeting (Approx. 10 Min.)

Carbon Free Power Project Committee Meeting (Approx. 2 Hours.)

WEDNESDAY, OCTOBER 16, 2019

6:30 a.m. PDT - Breakfast

7:00 a.m. PDT, 8:00 a.m. MDT.

Board of Directors Meeting (Approx. 2 Hours)

9:30 a.m. PDT- Depart for Portland International Airport

**ALL MEETINGS WILL BE HELD IN CONJUNCTION WITH THE
UAMPS BOARD RETREAT AT THE**

**Courtyard by Marriott Corvallis
Siuslaw Willamette Room
400 SW 1st Street
Corvallis, OR 97333**