

UAMPS
SEPTEMBER 14 & 15, 2021
MEETING SCHEDULE

TUESDAY, SEPTEMBER 14, 2021

12:00 p.m. *LUNCH*

The following Project Meetings have been noticed at 12:30 p.m. MDT and will convene in the following order. The start times italicized below are estimated start times only.

12:30 p.m. CRSP Project Committee Meeting (*approx. 20 min.*)
Craig-Mona Project Committee Meeting (*approx. 15 min.*)
Hunter Project Committee Meeting (*approx. 20 min.*)
San Juan Project Committee Meeting (*approx. 30 min.*)
Payson Project Committee Meeting (*approx. 30 min.*)
Horse Butte Wind Project Committee Meeting (*approx. 30 min.*)
Veyo Project Committee Meeting (*approx. 15 min.*)
Carbon Free Power Project Committee Meeting (*approx. 1 hour*)

WEDNESDAY, SEPTEMBER 15, 2021

The following Project Meetings and the Board of Directors' Meeting 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. Central-St. George Project Committee Meeting (*approx. 45 min.*)
GPA Project Committee Meeting (*approx. 30 min.*)
Firm Project Committee Meeting (*approx. 30 min.*)
Resource Project Committee Meeting (*approx. 15 min.*)
Pool Project Committee Meeting (*approx. 45 min.*)
Special Member Meeting (*approx. 15 min.*)
Board of Directors' Meeting (*approx. 1 hour*)

12:00 p.m. *LUNCH & SPEAKER: Timothy Barat, CEO/Co-founder; Gridware*
** Improved distribution grid reliability with on-pole sensing.*

PLEASE CONTACT LAURA WHITWORTH AT
[**laura@uamps.com**](mailto:laura@uamps.com)
TO RECEIVE CALL-IN INFORMATION