

UAMPS

JANUARY 16 & 17, 2024

MEETING SCHEDULE

TUESDAY, JANUARY 16, 2024

10:00 a.m. Executive Committee Meeting

12:00 p.m. *LUNCH*

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

12:30 p.m. GPA Project Committee Meeting (*approx. 30 min.*)

1:00 p.m. Firm Project Committee Meeting (*approx. 45 min.*)

1:45 p.m. Payson Project Committee Meeting (*approx. 35 min.*)

2:15 p.m. Hunter Project Committee Meeting (*approx. 45 min.*)

3:00 p.m. Horse Butte Wind Project Committee Meeting (*approx. 30 min.*)

3:30 p.m. Carbon Free Power Project Committee Meeting (*approx. 45 min.*)

WEDNESDAY, JANUARY 17, 2024

The following project meetings and the Board of Directors' Meeting have been noticed at 8:15 a.m. and will convene in the following order. The start times italicized below are estimated start times only.

8:15 a.m. Central-St. George Project Committee Meeting (*approx. 45 min.*)

9:00 a.m. Resource Project Committee Meeting (*approx. 40 min.*)

9:40 a.m. Pool Project Committee Meeting (*approx. 35 min.*)

10:15 a.m. Special Member Meeting (*approx. 15 min.*)

10:30 a.m. Board of Directors' Meeting (*approx. 2 hours*)

12:00 p.m. *LUNCH*

12:30 p.m. Budget Committee Meeting (*approx. 2 hours*)

PLEASE CONTACT LAURA WHITWORTH AT
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TO RECEIVE CALL-IN INFORMATION