## **\*\*AMENDED\*\***

# UAMPS AUGUST 16, 2023 MEETING SCHEDULE

# WEDNESDAY, AUGUST 16, 2023

#### 7:15 a.m. MDT Executive Committee Meeting (approx. 50 min.)

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. MDT         | Central-St. George Project Committee Meeting (approx. 20 min) |
|-----------------------|---|
| 8:20 a.m. MDT         | CFPP Project Committee Meeting (approx. 1 hour)               |
| 9:20 a.m. MDT         | GPA Project Committee Meeting (approx. 30 min.)               |
| 9:50 a.m. MDT         | Horse Butte Wind Project Committee Meeting (approx. 30 min.)  |
| 10:20 a.m. MDT        | San Juan Project Committee Meeting (approx. 15 min.)          |
| <i>10:35 a.m.</i> MDT | Hunter Project Committee Meeting (approx. 40 min.)            |
| <i>11:15 a.m.</i> MDT | Pool Project Committee Meeting (approx. 15 min.)              |
| <i>11:30 a.m.</i> MDT | Resource Project Committee Meeting (approx. 35 min.)          |
|                       |   |

## 12:05 p.m. MDT LUNCH

| <i>12:30 p.m.</i> MDT | Firm Project Committee Meeting (approx. 50 min.)   |
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| 1:20 p.m. MDT         | Payson Project Committee Meeting (approx. 25 min.) |
| 1:45 p.m. MDT         | Special Member Meeting (approx. 15 min.)           |
| 2:00 p.m. MDT         | Board of Directors' Meeting (approx. 50 min.)      |

# COMMITTEE MEETINGS AND THE BOARD OF DIRECTOR'S MEETING WILL BE HELD AT THE THE LODGE AT JACKSON HOLE 80 SCOTT LANE JACKSON, WY 83002

### PLEASE CONTACT LAURA WHITWORTH AT <u>laura@uamps.com</u> TO RECEIVE ELECTRONIC MEETING INFORMATION