

UAMPS

JANUARY 18 & 19, 2022

MEETING SCHEDULE

TUESDAY, JANUARY 18, 2022

9:30 a.m. Executive Committee Meeting (*1 hour*)

10:30 a.m. UAMPS 101 (1.5 hours)

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. 40 min.*)
- 1:10 p.m.* Payson Project Committee Meeting (*approx. 45 min.*)
- 1:55 p.m.* San Juan Project Committee Meeting (*approx. 20 min.*)
- 2:15 p.m.* Horse Butte Wind Project Committee Meeting (*approx. 30 min.*)
- 2:45 p.m.* Veyo Project Committee Meeting (*approx. 10 min.*)
- 2:55 p.m.* Carbon Free Power Project Committee Meeting (*approx. 1.5 hours*)

WEDNESDAY, JANUARY 19, 2022

The following project meetings and the Board of Directors' Meeting have been noticed at 8:30 a.m. and will convene in the following order. The start times italicized below are estimated start times only.

- 8:30 a.m.** Central-St. George Project Committee Meeting (*approx. 30 min.*)
- 9:00 a.m.* Firm Project Committee Meeting (*approx. 30 min.*)
- 9:30 a.m.* Member Services Project Committee Meeting (*approx. 15 min.*)
- 9:45 a.m.* Resource Project Committee Meeting (*approx. 20 min.*)
- 10:05 a.m.* Pool Project Committee Meeting (*approx. 20 min.*)
- 10:25 a.m.* Board of Directors' Meeting (*approx. 1.5 hours*)

12:00 p.m. *LUNCH*

12:30 p.m. Budget Committee Meeting

PLEASE CONTACT LAURA WHITWORTH AT
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TO RECEIVE CALL-IN INFORMATION