

****AMENDED****

**UAMPS
JANUARY 14 & 15, 2025
MEETING SCHEDULE**

TUESDAY, JANUARY 14, 2025

1:00 p.m. Executive Committee Meeting (*approx. 1 hour*)

The following project meetings have been noticed at 2:00 p.m. and will convene in the following order. The start times italicized below are estimated start times only.

Afternoon refreshments will be provided.

2:00 p.m. GPA Project Committee Meeting (*approx. 30 min.*)

2:30 p.m. CRSP Project Committee Meeting (*approx. 15 min.*)

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

3:30 p.m. **Break**

3:45 p.m. Hunter Project Committee Meeting (*approx. 15 min.*)

WEDNESDAY, JANUARY 15, 2025

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. Carbon Free Power Project Committee Meeting (*approx. 20 min.*)

8:50 a.m. Resource Committee Meeting (*approx. 45 min.*)

9:35 a.m. Millard County Committee Meeting (*approx. 45 min.*)

10:20 a.m. **Break**

10:35 a.m. Board of Directors' Meeting (*approx. 1 hour*)

11:45 a.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**