

UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS ANNUAL MEMBER MEETING

The Utah Associated Municipal Power Systems' ("UAMPS") Board of Directors hereby gives notice of its Annual Member Meeting on Wednesday, December 18, 2024 at 9:30 a.m. at the Salt Lake Marriott City Center, 220 South State Street, Salt Lake City, Utah.

AGENDA

WELCOME AND INTRODUCTIONS RICK HANSEN
CHAIRMAN'S REPORT LES WILLIAMS
SPEAKER SUE KELLY
SPEAKER BRANDEN SUDDUTH
CHIEF EXECUTIVE OFFICER'S REPORT MASON BAKER
ANNUAL AWARDS LES WILLIAMS / MASON BAKER

11:30 AM – LUNCH

LUNCHEON SPEAKER CAMERON DIEHL

1:00 PM – GENERAL BUSINESS MEETING

APPROVAL OF 2023 MINUTES LES WILLIAMS
ELECTION OF DIRECTORS MIKE SQUIRES

2:00 PM – BOARD OF DIRECTORS MEETING

A dinner banquet is being held in conjunction with the Annual Member Meeting on Tuesday, December 17th at 7:00 p.m. at the Salt Lake Marriott City Center. Please register for the banquet and annual member meeting online at www.2024annual.uamps.com no later than December 10TH and secure a room at the Salt Lake City Marriott City Center at a rate of \$189.00 prior to November 25th.