



ANNUAL MEMBER MEETING 2025

The Utah Associated Municipal Power Systems' (UAMPS) Board of Directors hereby gives notice of its Annual Member Meeting on Wednesday, **December 17, 2025 at 9:00 a.m.** to be held at the Salt Lake Marriott City Center, 220 South State Street, Salt Lake City, Utah.

AGENDA

Welcome and Introductions.....Shane Ward
Chairman's report Rick Hansen
Keynote Speaker Carlos Curbelo
Chief Executive Officer Report.....Mason Baker
Annual Awards Presentation.....Rick Hansen/Mason Baker

11:30 AM – Lunch

Luncheon Speaker Derek Miller

1:00 PM: GENERAL BUSINESS MEETING

Approval of 2024 Minutes..... Rick Hansen
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 16th at 7:00 p.m.** at the Salt Lake Marriott City Center. Please register for the banquet and annual member meeting online at www.2025annual.uamps.com no later than December 9th and secure a room at the Salt Lake City Marriott City Center at a rate of \$195.00 prior to December 1st.