

# 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 17<sup>th</sup> 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](http://www.2024annual.uamps.com) no later than December 10<sup>th</sup> and secure a room at the Salt Lake City Marriott City Center at a rate of \$189.00 prior to November 25<sup>th</sup>.*