

Utah Municipal Power Agency is generally supportive of proposed changes to the bylaws to include also references to i) a revised definition of “affiliate” (Section 1.1.1) and ii) setting the board size at 5 with conditional expandability to 7 (Section 7.1.2).

Any reallocation of voting rights (Section 6.2.3) should not unduly work to the detriment of the voting strength of any member class on which any member has previously relied.

Further comment is presently withheld.