



South Utah Valley Electric Service District

803 N 500 E
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South Utah Valley Electric Service District
will hold its regular monthly board meeting at the SESD office, located at 803 N 500 E – Payson

Tuesday – December 6, 2022 at 11:00 a.m.

AGENDA

1. **Welcome – Prayer – Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. **MOTION** to approve the November 8, 2022 board meeting minutes
 - b. **MOTION** to approve the November 22, 2022 special board meeting minutes
4. **Finance Committee**
 - a. **MOTION** to approve November 2022 Disbursements & Expenses
 - b. **MOTION** to accept November 2022 Financial Reports
 - c. **MOTION** to Ratify FY 2022 Audit Report
 - d. **MOTION** to approve Resolution Authorizing Signers for Zions Bank Accounts
 - e. **MOTION** to approve Resolution Authorizing Signers for Mountain America Credit Union Accounts
5. **Resource Committee**
 - a. October 2022 Operations Report
 - i. **MOTION** to accept the October 2022 Operations Report
6. **Executive Committee**
 - a. Rate Discussion
7. **Public Power - Latest News and Insights**
8. **UAMPS Report**
 - a. **MOTION** to Ratify Nextera Zion Solar & Storage Solicitation for 5MW
 - b. **MOTION** to sign the Zion Solar agreement
9. **CREDA Report**
 - a. **MOTION** to Ratify Ray Loveless appointment as SESD CREDA representative and Richard Behling as alternate
10. **SUVPS Report**
11. **Power System Report**
 - a. Outage Report
12. **Legal Update**
13. **Closed Session** [UCA 52-4-205(d)]

Mark Holdaway, Clerk
THIS PUBLIC NOTICE POSTED
IN THE SESD OFFICE
803 N 500 E Payson, UT 84651

BOARD OF TRUSTEES

Raymond Loveless Kenneth Seng Richard Behling Brent Gordon Joel Brown Nelson Abbott Brent Winder