



South Utah Valley Electric Service District

803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
www.sesdofutah.org

South Utah Valley Electric Service District **Board Meeting - Tuesday, December 8, 2020 at 11:00 a.m.**

The meeting will be held remotely via **zoom**

JOIN ON THE WEB

<https://us02web.zoom.us/j/89265877975?pwd=TDFwZ2F0bIROa3phTWhzUkljQTNidz09>

JOIN BY PHONE: (253) 215 8782 **Meeting ID:** **892 6587 7975** **Passcode:** **8020**

AGENDA

1. Welcome
2. Public Forum
3. Approve Board Meeting Minutes
 - a) MOTION to approve November 10, 2020 Board Meeting Minutes
4. Finance Committee
 - a) MOTION to approve November 2020 Disbursements & Expenses
 - b) MOTION to approve November 2020 Financial Reports
5. Resource Committee
 - a) Net Metering Discussion and decision
6. Executive Committee
 - a) MOTION to appoint an SESD representative and alternate for CREDA.
7. UAMPS Report
 - a) Steel 1 Solar Agreement Ratification
8. SUVPS Report
 - a) SUVPS Standards
9. Power System Report
 - a) Re-Districting Discussion
10. 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 Wendy Pray

South Utah Valley Electric is inviting you to a scheduled Zoom meeting.

Topic: SESD BOARD MEETING

Day & Time: Tuesday, November 10, 2020 11:00 AM Mountain Time (US and Canada)

Join **Zoom** Meeting

<https://us02web.zoom.us/j/89265877975?pwd=TDfwZ2F0blROa3phTWhzUkljQTNidz09>

Meeting ID: 892 6587 7975

Passcode: 8020

Join by **PHONE**

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