



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 – July 11, 2023 at 11:00 a.m.

AGENDA

1. **Welcome - Prayer - Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. MOTION to approve the June 13, 2023 Board Meeting Minutes
4. **Finance Committee**
 - a. MOTION to approve June 2023 Disbursements & Expenses
 - b. MOTION to accept June 2023 Financial Reports
 - c. MOTION to approve SESD Revised Purchasing Policy
5. **Resource Committee**
 - a. May 2023 Operations Report
 - i. MOTION to accept the May 2023 Operations Report
 - b. Net Metering Policy Update
6. **Executive Committee**
7. **Fraud Risk Assessment/Ethical Behavior Training**
8. **UAMPS Report**
 - a. UAMPS Resources
 - b. MOTION to participate in Geothermal Resource
 - c. Public Power / Current Events Discussion
9. **CREDA Report**
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