



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

will hold its regular monthly board meeting
at the SESD office, located at 803 N 500 E – Payson

Tuesday – November 07, 2023 at 11:00 a.m.

JOIN ON THE WEB

<https://us02web.zoom.us/j/7190184723?pwd=eDZqU1VYTG5mWUV3VHNWeDAzWnFrUT09>

JOIN BY PHONE: 1-669-444-9171

MEETING ID: 719 018 4723

PASS CODE: SESD8020

AGENDA

1. **Welcome – Prayer – Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. MOTION to approve the October 10, 2023 Board Meeting Minutes
4. **Finance Committee**
 - a. MOTION to approve October 2023 Disbursements & Expenses
 - b. MOTION to accept October 2023 Financial Reports.
5. **Resource Committee**
 - a. September 2023 Operations Report
 - i. MOTION to accept the September 2023 Operations Report
 - b. MOTION to approve Revised Net Metering Policy
6. **Executive Committee**
 - a.
7. **UAMPS Report**
 - a.
8. **CREDA Report**
 - a. MOTION to ratify CREDA Representative and Alternate
 - b. CREDA Annual Meeting report
9. **SUVPS Report**
10. **Power System Report**
 - a. Outage Report
11. **Legal Update**
12. **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