



## 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, November 10, 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 October 13, 2020 Board Meeting Minutes
4. Finance Committee
  - a) MOTION to approve October 2020 Disbursements & Expenses
  - b) MOTION to approve October 2020 Financial Reports
5. Resource Committee
6. Executive Committee
7. UAMPS Report
  - a) MOTION to ratify the CFPP Resolution
  - b) Steel 1 Solar Study Project Update
8. SUVPS Report
9. Power System Report
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

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### Join by **PHONE**

1 (253) 215-8782

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