



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 - July 12, 2022 at 11:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81886605611?pwd=Znc4ZUxkeUpaZFc5SDEwWFNtT05MUT09>

Meeting ID: 818 8660 5611 **Passcode:** SESD8020

AGENDA

1. **Welcome – Prayer – Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a) **MOTION** to approve the June 14, 2022 board meeting minutes
4. **Finance Committee**
 - a) **MOTION** to approve June 2022 Disbursements & Expenses
 - b) **MOTION** to accept June 2022 Financial Reports
 - c) **MOTION** to approve SESD Revised Depreciation Schedule
 - d) **MOTION** to approve:
 - i. Opening Rate Schedule 11
 - ii. Rate Schedule 12
 - iii. Revisions to Rate Schedule 6
 - iv. Revisions to Tariff Index for Public Review
 - e) **MOTION** to approve date for Public Hearing to Approve New Rate Schedules and Revisions
5. **Resource Committee**
 - a) June 2022 Operation Report
 - i. **MOTION** to accept the June 2022 Operation Report
6. **Executive Committee**
 - a) **MOTION** to approve Request for Transfer of Power Service Application
 - b) **MOTION** to approve Rocky Mountain Power Asset Transfer Agreement
7. **UAMPS Report**
 - a) **MOTION** to approve Amended Firm Power Supply Agreement Resolution for Steel 1A and 1B
 - b) **MOTION** to approve Steel 1A Solar Project Transaction Schedule Amended and Restated
 - c) **MOTION** to approve Steel 1B Solar Project Transaction Schedule Amended and Restated
 - d) **MOTION** to approve Request to Participate in Geothermal Power Project
8. **CREDA Report**
9. **SUVPS Report**
10. **URECA YLC Report**
11. **Power System Report**
 - a) Outage Report
 - b) Spanish Fork City accounts clean-up update
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