



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 – September 12, 2023 at 11:00 a.m.

AGENDA

1. **Welcome - Prayer - Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. MOTION to approve the August 8, 2023 Board Meeting Minutes
4. **Finance Committee**
 - a. MOTION to approve August 2023 Disbursements & Expenses
 - b. MOTION to accept August 2023 Financial Reports
5. **Resource Committee**
 - a. July 2023 Operations Report
 - i. MOTION to accept the July 2023 Operations Report
 - b. Net Metering Policy Update
6. **Executive Committee**
7. **UAMPS Report**
 - a. MOTION to approve CYRQ Geothermal Study Agreement
 - b. MOTION to approve Resolution Authorizing Steel 1A & 1B Second Amended Transaction Schedules
 - c. MOTION to approve Steel 1A Second Amended Transaction Schedule
 - d. MOTION to approve Steel 1B Second Amended Transaction Schedule
 - e. MOTION to ratify 5-Year Lock-In Transaction Confirmation Firm Power Project
8. **CREDA 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