



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 – October 11, 2022 at 11:00 a.m.

AGENDA

1. **Welcome – Prayer – Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. **MOTION** to approve the September 13, 2022 board meeting minutes
 - b. **MOTION** to approve the September 28, 2022 Public Hearing meeting minutes
4. **Finance Committee**
 - a. **MOTION** to approve September 2022 Disbursements & Expenses
 - b. **MOTION** to accept September 2022 Financial Reports
5. **Resource Committee**
 - a. August 2022 Operations Report
 - i. **MOTION** to accept the August 2022 Operations Report
6. **Executive Committee**
7. **Public Power - Latest News and Insights**
8. **UAMPS Report**
 - a. Electrical Energy Resource Discussion
 - b. UAMPS *SmartEnergy* Program
 - i. SESD Energy Efficiency funds and promotion efforts
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