



## South Utah Valley Electric Service District

803 N 500 E  
PO BOX 349  
Payson, UT 84651  
(801) 465.8020  
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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 – September 13, 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 August 9, 2022 board meeting minutes
  - b. **MOTION** to approve the August 24, 2022 board meeting minutes
  - c. **MOTION** to approve the June 22, 2020 Budget Hearing minutes
4. **Finance Committee**
  - a. **MOTION** to approve August 2022 Disbursements & Expenses
  - b. **MOTION** to accept August 2022 Financial Reports
  - c. REMINDER of September 28, 2022 Public Hearing to Approve Rate Schedules 11 & 12 @6p
5. **Resource Committee**
  - a. July 2022 Operation Report
    - i. **MOTION** to accept the July 2022 Operation Report
6. **Executive Committee**
  - a. **MOTION** to approve the 2023 Board Meeting Schedule
7. **UAMPS Report**
  - a. UAMPS Conference Report
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