



## South Utah Valley Electric Service District

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## South Utah Valley Electric Service District

will hold its regular monthly board meeting

**Tuesday, March 8, 2022 at 11:00 a.m.**

at the SESD office, located at 803 N 500 E – Payson

### AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. Approve Board Meeting Minutes
  - a) MOTION to approve the February 8, 2022 board meeting minutes
4. Finance Committee
  - a) MOTION to approve February 2022 Disbursements & Expenses
  - b) MOTION to accept February 2022 Financial Reports
5. Resource Committee
6. Executive Committee
  - a) MOTION to approve Estimating Agreement for Line Extension Template
  - b) MOTION to approve Employee Policy Handbook amendments
7. UAMPS Report
  - a) MOTION to approve Steel Solar 1B Authorizing Resolution and Transaction Schedule
8. SUVPS Report
9. Power System Report
  - a) Outage Report
  - b) Spanish Fork City accounts clean-up update
10. Legal Update
11. 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*