



**South Utah Valley
Electric Service District**
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Blair Hamilton
Chairman

Raymond Loveless
Vice Chairman

PUBLIC NOTICE:

South Utah Valley Electric Service District (SESD) will hold a
Regular Board Meeting - Tuesday, October 9, 2018
at the SESD office, 803 North 500 East, Payson, Utah, at 11:00 a.m.

AGENDA

- 1. Public Forum**
- 2. Approve Board Meeting Minutes:**
 - a) September 11, 2018 Regular Board Meeting
 - b) September 24, 2018 Special Board Meeting
- 3. Finance Committee Report:**
 - a) Approve September 2018 Disbursements & Expenses
 - b) Approve September 2018 Financial Reports
- 4. Resource Committee Report**
- 5. Executive Committee Report**
- 6. UAMPS Report**
- 7. SUVPS Report**
- 8. Power System Report**
- 9. 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

Blair Hamilton Raymond Loveless Nelson Abbott Paul Meredith Joel Brown John Youd Wendy Pray