



## 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 – June 13, 2023 at 11:00 a.m.**

## AGENDA

1. **Welcome - Prayer - Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
  - a. MOTION to approve the May 9, 2023 Board Meeting Minutes
  - b. MOTION to approve the May 17, 2023 Public Meeting & Budget Hearing Minutes
4. **Finance Committee**
  - a. MOTION to approve May 2023 Disbursements & Expenses
  - b. MOTION to accept May 2023 Financial Reports
5. **Resource Committee**
  - a. April 2023 Operations Report
    - i. MOTION to accept the April 2023 Operations Report
  - b. Net Metering Policy Update
6. **Executive Committee**
7. **UAMPS Report**
  - a. UAMPS Resources
  - b. Public Power / Current Events Discussion
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*