



South Utah Valley Electric Service District

803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
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 - April 11, 2023 at 11:00 a.m.

AGENDA

1. **Welcome - Prayer - Pledge**
2. **Public Forum**
3. **Spanish Fork City Settlement Agreement Discussion**
4. **Approve Board Meeting Minutes**
 - a. MOTION to approve the March 7, 2023 Board Meeting Minutes
5. **Finance Committee**
 - a. MOTION to approve March 2023 Disbursements & Expenses
 - b. MOTION to accept March 2023 Financial Reports
 - c. MOTION to establish a date for a Budget Amendment Hearing
 - d. MOTION to establish a date for a Public Hearing to change the PCA calculation.
 - e. MOTION to participate in the PeHP LTD Policy Pilot Program
 - f. Procurement Policy Update
6. **Resource Committee**
 - a. February 2023 Operations Report
 - i. MOTION to accept the February 2023 Operations Report
 - b. MOTION to ratify the Sunnyside Waste Coal Facility Solicitation of Interest
 - c. MOTION to ratify Revised Lock-in Transaction Confirmation Firm Power Supply Project.
 - d. Net Metering Policy Update
 - e. West Mountain Fiber Discussion
7. **Executive Committee**
8. **UAMPS Report**
 - a. UAMPS Resources
 - b. Public Power Discussion
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