



## 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

**Tuesday, February 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 January 11, 2021 board meeting minutes
4. Finance Committee
  - a) MOTION to approve January 2021 Disbursements & Expenses
  - b) MOTION to approve January 2021 Financial Reports
5. Resource Committee
6. Executive Committee
7. UAMPS Report
8. SUVPS Report
9. Power System Report
  - a) Outage Report
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*

*Wendy Pray*