South Utah Valley Electric Service District



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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 - February 7, 2023 at 11:00 a.m.

AGENDA

- 1. Welcome Prayer Pledge
- 2. Public Forum
- 3. Approve Board Meeting Minutes
 - a. **MOTION** to approve the January 10, 2023 board meeting minutes
 - b. **MOTION** to approve the January 26, 2023 Public Meeting minutes
- 4. Finance Committee
 - a. **MOTION** to approve January 2023 Disbursements & Expenses
 - b. **MOTION** to accept January 2023 Financial Reports
- 5. January 26th Rate Meeting Review
 - a. Time-of-use incentives; Net Metering Policy review; other
- 6. UAMPS Report
 - a. UAMPS Resources
 - i. CFPP Discussion
 - ii. **MOTION** to approve CFPP Resolution
 - b. Public Power Discussion
- 7. Resource Committee
 - a. December 2022 Operations Report
 - i. **MOTION** to accept the December 2022 Operations Report
 - ii. **MOTION** to authorize UAMPS representative and staff to find power resource for peak months
- 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