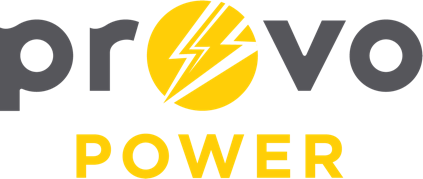
** AGENDA**

**ENERGY BOARD MEETING**

**PROVO POWER**

**251 W 800 N**

**Monday, November 6, 2023**

**4:00 P.M.**

1. Welcome & Introductions - Chairman Gary Winterton
2. Review & Approval of Minutes – October 2, 2023
3. Financial Report – Charlie Little
4. KPI Report – Charlie Little
5. Forestry Report – Chaz Addis
6. Manager Report – Travis Ball
7. Calendar & Scheduling
   * Approve New Calendar

*A copy of the agenda was posted in the Civic Center, and the Provo City Library, on November 1, 2023, and also delivered to the Mayor,*

*City Council Members, required news media, and adjacent cities in*

*compliance with the Utah Code 52-4-202*