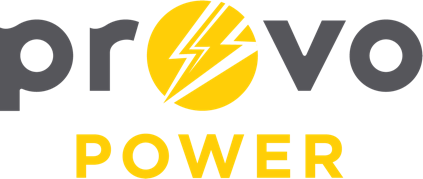
** AGENDA**

**ENERGY BOARD MEETING**

**PROVO POWER**

**251 W 800 N**

**Monday, February 5, 2024**

**4:00 P.M.**

1. Welcome & Introductions – Vice-Chair Cheryl Taylor
2. Review & Approval of Minutes – January 8, 2024
3. Public Meeting Training – Matt Griffiths
4. Financial Report – Charlie Little
5. KPI Report – Charlie Little
6. CIP Budget FY24 Review – Tad Smallcomb
7. Manager Report – Travis Ball
8. Calendar & Scheduling
   * Next Board Meeting: March 4, 2024

*A copy of the agenda was posted in the Civic Center, and the Provo City Library, on February 1, 2024, and also delivered to the Mayor,*

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

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