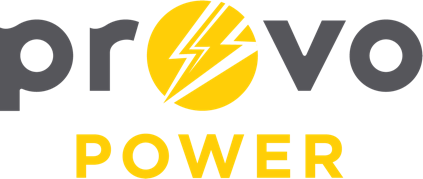
** AGENDA**

**ENERGY BOARD MEETING**

**PROVO POWER**

**251 W 800 N**

**Monday, March 4, 2024**

**4:00 P.M.**

1. Welcome & Introductions – Chairman Gary Winterton
2. Review & Approval of Minutes – February 5, 2024
3. Financial Report – Charlie Little
4. KPI Report – Charlie Little
5. Manager Report – Travis Ball
6. Calendar & Scheduling
   * UMPA Annual Meeting: March 20-22 (St. George)
   * April Board Meeting: cancelled
   * Next Board Meeting: May 6, 2024

*A copy of the agenda was posted in the Civic Center, and the Provo City Library, on February 28, 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*