

MEETING AGENDA

Heber Light & Power Company

31 South 100 West
Heber City, Utah 84032



Meeting Description **Heber Light & Power Board of Directors Meeting**

Results Desired Heber Light & Power Business Discussion

Date: Wednesday November 16, 2011 Time: 4:15 p.m.

Location: Heber Light Business Office Building, 31 South 100 West, Heber City, Utah 84032

Scheduled Time		Actual Time
Start	Stop	
4:15 p.m.	6:15 p.m.	
Persons Notified of Meeting		
1	Mayor Dave Phillips	
2	Mayor Connie Tatton	
3	Town President John Whiting	
4	County Council Chair Mike Kohler	
5	Councilman Benny Mergist	
6	Councilman Alan McDonald	
Action Items		
✓	Regular Approval Items	
	*October Board Meeting Minutes	
	*October Financial Statements	
	*October Warrants	
✓	General Manager's Remarks	
✓	Administration – General Business	
	*2012 Preliminary Budget	
	*2012 Operating Resolution	
	*Employee & Exempt Employee Manual Amendments	
✓	Distribution – General Business	
✓	Generation – General Business	
✓	Substation / Technology – General Business	
✓	Regulatory – General Business	
Note: The Board reserves the right to move into Executive Session on any of the items above.		

