



AGENDA
ENERGY BOARD MEETING
Best Western Abbey Inn
St. George, Utah
Friday, April 6, 2018
7:00 A.M.

1. Welcome & Introductions – Chairman Norm Wright
2. Review & Approval of Minutes—March 5, 2018
3. Financial Report—Charlie Fuller
4. Key Performance Indicators (KPI) Benchmark Study – Charlie Fuller
5. Strategic Plan – Norm Wright & Travis Ball
6. Manager Report – Travis Ball
7. Calendar & Scheduling
 - Energy Board Meeting May 7, 2018
 - APPA National Conference, June 15 – 20, 2018 (New Orleans)

A copy of the agenda was posted in the Civic Center, and the Provo City Library, on March 29, 2018, and also delivered to the Mayor, City Council Members, required news media, and adjacent cities in compliance with the Utah Code 52-4-6