***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 June 24, 2009*** ***Time:*** ***3:30 p.m.***

***Location:*** ***Heber Light & Power Business Office, 31 South 100 West, Heber City, Utah 84032***

| **Scheduled Time** | | | Actual Time |
|---|---|---|---|
| **Start** | Stop | | |
| **3:30 p.m.** | 5:30 p.m. | | |

| **Persons Notified of Meeting** | |
|---|---|
| **1** | Mayor Dave Phillips |
| **2** | Mayor Connie Tatton |
| **3** | Town President John Whiting |
| **4** | County Councilman Kipp Bangerter |
| **5** | Councilman Elizabeth Hokanson |
| **6** | Councilman Gerald Hayward |
| **7** | Councilman Jeffery Bradshaw |
| **8** | Joseph Dunbeck |
| | |

| **Action Items** | |
|---|---|
| √ | **General Manager's Remarks** |
| √ | **Regular Approval Items** |
| | ***May Board Meeting Minutes** |
| | ***May Financial Statement** |
| | ***May Warrants** |
| | |
| √ | **Administration – General Business** |
| √ | **Distribution – General Business** |
| √ | **Generation – General Business** |
| √ | **Substation / Technology – General Business** |
| √ | **Consultant's Report** |
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| | **Note: The Board reserves the right to move into Executive Session on any of the** |
| | **items above.** |

MEETING NOTES