

**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 18, 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.	
<b>Persons Notified of Meeting</b>		
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	
<b>Action Items</b>		
✓	<b>Regular Approval Items</b>	
	*October Board Meeting Minutes	
	*October Financial Statement	
	*October Warrants	
✓	<b>General Manager's Remarks</b>	
✓	<b>Administration – General Business</b>	
	*Professional Services Agreement	
	*2010 Preliminary Budget	
	*2010 Operating Resolution	
✓	<b>Distribution – General Business</b>	
✓	<b>Generation – General Business</b>	
✓	<b>Substation / Technology – General Business</b>	
✓	<b>Consultant's Report</b>	
✓	<b>Heber Light &amp; Power Organizational Agreement</b>	
	<b>Note: The Board reserves the right to move into Executive Session on any of the items above.</b>	

