

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 December 16, 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		
✓	Regular Approval Items	
	*November Board Meeting Minutes / November Financial Statement / November Warrants	
✓	General Manager's Remarks	
✓	Administration – General Business	
	Open Public Budget Hearing	
	*2010 Final Budget Adoption	
	*Open 2009 Budget to adopt amendments for changes to Income and Expenses	
	Close Public Hearing	
	*2009 Goals – Recap and Closeout / 2010 Goals	
	*Net Metering Policy	
✓	Distribution – General Business	
✓	Generation – General Business	
✓	Substation / Technology – General Business	
✓	Consultant's Report	
✓	Organization Agreement	
	Note: The Board reserves the right to move into Executive Session on any of the items above.	

