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: ***Monday January 4, 2009*** ***Time:*** ***9:00 a.m.***

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

Scheduled Time			Actual Time
Start	Stop		
9:00 a.m.	11:00 a.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	
√	**Personnel Issues**
	Note: The Board reserves the right to move into Executive Session on any of the
	items above.

MEETING NOTES