

DRAFT

SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT PUBLIC HEARING & BOARD MEETING June 27, 2024

South Utah Valley Electric Service District (SESD) held a Public Hearing and Board Meeting on Thursday, June 27, 2024 – at 6:00 p.m. at the SESD office 803 N 500 E – Payson, UT.

Trustees Present: Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder.

Trustees Excused: Joel Brown, Kenny Seng

Also Present: Brook Christensen and Mark Holdaway – SESD.

Ray Loveless offered a prayer and Richard Behling led the group in *The Pledge of Allegiance*.

PUBLIC HEARING TO APPROVE FY 2025 BUDGET

Ray Loveless asked for a motion so the Board could go into a Public Hearing to approve the FY 2025 Budget.

MOTION to go into a public hearing to review and approve the FY 2025 Budget.

Richard Behling made a motion seconded by Brent Winder to go into a Public Hearing to review and approve the FY 2025 Budget. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

The Board reviewed the FY 2025 Budget. No public comments were made.

MOTION to close the Public Hearing and go into a Board Meeting.

Cory Thompson made a motion seconded by Brent Gordon to close the Public Hearing and go into a Board Meeting. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

MOTION to approve the FY 2025 Budget.

Brent Gordon made a motion seconded by Brent Winder to approve the FY 2025 Budget.

Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

APPROVE SALEM SETTLEMENT AGREEMENT

Ray Loveless said that after many months of negotiations, Salem and SESD were finally ready to sign an agreement settling disputes related to the takeover of SESD customers after they had been annexed into the city. After summarizing some of the main terms of the Agreement, Ray asked for a motion to approve the Salem Settlement Agreement.

MOTION to approve the Salem Settlement Agreement.

Cory Thompson made a motion seconded by Richard Behling to approve the Salem Settlement Agreement. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

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(continued)

APPROVE PAYSON SETTLEMENT AGREEMENT

Ray Loveless said that Payson and SESD were also ready to sign an agreement settling disputes related to the takeover of SESD customers after they had been annexed into the city. After summarizing some of the main terms of the Agreement, Ray asked for a motion to approve the Payson Settlement Agreement.

MOTION to approve the Payson Settlement Agreement.

Brent Winder made a motion seconded by Richard Behling to approve the Payson Settlement Agreement. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

REVIEW WEST MOUNTAIN BROADBAND RFP

Ray Loveless said that SESD's legal counsel reviewed the West Mountain Broadband RFP and had now given its approval to release the RFP.

MOTION to release the West Mountain Broadband RFP.

Brent Winder made a motion seconded by Gordon to release the West Mountain Broadband RFP. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

RATIFY UAMPS POOLING APPENDIX FOR DG&T POWER

Ray Loveless stated that SESD needed to sign a Pooling Appendix with UAMPS to receive delivery of Q3 2024 DG&T purchased power generation. Due to time constraints related to processing the Pooling Appendix, Ray said he had to sign the Appendix before the Board could meet.

MOTION to ratify the UAMPS Pooling Appendix for DG&T power generation.

Brent Gordon made a motion seconded by Richard Behling to ratify the UAMPS Pooling Appendix for DG&T power generation. Richard Behling, Brent Gordon, Ray Loveless, Cory Thompson, and Brent Winder approved the motion.

ADJOURNMENT

Richard Behling made a motion to adjourn the meeting seconded by Brent Winder. Ray Loveless adjourned the meeting at 6:40 p.m.

Ray Loveless, Chairman

Mark Holdaway, Clerk

Date Approved

Date Approved

Next Meeting Date

The next board meeting will be held on Tuesday, July 9, 2024, beginning at 11:00 a.m.