MEETING NOTICE & 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, August 11, 2014*** ***Time:*** ***5:00 p.m.***

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

Scheduled Time			Actual Time
Start	**Stop**		
5:00 p.m.	**6:00 p.m.**		

Persons Notified of Meeting	
1	Mayor Alan McDonald
2	Mayor Colleen Bonner
3	Mayor Robert Kowallis
4	County Council Chair Jay Price
5	Council Representative Jeff Bradshaw
6	Council Representative Robert Patterson

Action Items	
√	**Formation of HR Committee**
√	**Discussion of Heber City Resolution 2014-13 and decision concerning potential response**
	Note: The Board reserves the right to move into Executive Session on any of the items above.