



Washington City Power Board
Special Meeting Agenda
November 5, 2024

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold a Public Electronic Special Meeting on **Tuesday, November 5, 2024 at 5:00 P.M.** hosted at the Washington City Office located at 111 North 100 East, Washington, Utah. The meeting will be broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>

1. **APPROVAL OF AGENDA**

2. **APPROVAL OF MINUTES**

- a. Approval of the minutes from 10/01/2024.

3. **NEW BUSINESS**

- a. Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Power County Power Project Power Sales Contract With Utah Associated Municipal Power Systems; And Related Matters.
- b. Recommendation to the City Council to approve:
A Resolution Authorizing And Approving The Millard County Power Project Power Sales Contract With Utah Associated Municipal Power Systems; And Related Matters.

4. **ADJOURNMENT**

POSTED this 31st day of October, 2024
Rachel Hess, Administrative Assistant

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
