



**AGENDA**  
**ENERGY BOARD MEETING**  
**4:00 P.M.**  
**October 27, 2014**

1. Welcome
2. Approval of Minutes—September 22, 2014
3. Financial Report—Dustin Grabau
4. Campus Plan Update —Scott Bunker
5. ECA Follow-up Discussion—Travis Ball
6. Calendar and Scheduling
  - a. Next Board Meeting: Monday, November 24, 2014 4:00 p.m.??
  - b. Thanksgiving Lunch, Wednesday, November 19, 2014 Noon
  - c. Christmas Lunch, Wednesday, December 17, 2014 Noon

*A copy of the agenda was posted in the Civic Center, and the Provo City Library, on October 23, 2014 and also delivered to the Mayor, City Council Members, required news media, and adjacent cities in compliance with the Utah Code 52-4-6*