



**AGENDA
ENERGY BOARD/
PROVO MUNICIPAL COUNCIL
JOINT MEETING
7:00 A.M.
April 24, 2015
Midway, Utah**

1. Welcome
2. Approval of Minutes—March 23, 2015
3. Financial Report—Dustin Grabau
4. Reserve Fund Balance Policy—Travis Ball
5. Provo UMPA Agency Relationship—Travis Ball
6. Rate Comparison—Dustin Grabau
7. Calendar and Scheduling
 - a. Next Board Meeting: Monday, May 18, 2015 4:00 PM
 - b. APPA National Conference, June 7-10, 2015, Minnesota

A copy of the agenda was posted in the Civic Center, and the Provo City Library, on April 16, 2015 and also delivered to the Mayor, City Council Members, required news media, and adjacent cities in compliance with the Utah Code 52-4-6

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email ljorgensen@provo.utah.gov at least three working days prior to the meeting.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Notice of Telephonic Communications

NA

