

MEETING 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: **Wednesday December 15, 2010 Time: 4:15 p.m.**

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

Scheduled Time		Actual Time
Start	Stop	
4:15 p.m.	6:15 p.m.	
Persons Notified of Meeting		
1	Mayor Dave Phillips	
2	Mayor Connie Tatton	
3	Town President John Whiting	
4	County Councilman Kipp Bangerter	
5	Councilman Robert Patterson	
6	Councilman Eric Straddeck	
Action Items		
✓	Open Public Budget Hearing	
	*2011 Final Budget Adoption	
	*Open 2010 Budget to adopt amendments for changes to Income and Expenses	
	Close Public Hearing	
✓	Regular Approval Items	
	*November Board Meeting Minutes / November Financial Statement / November Warrants	
✓	General Manager's Remarks	
✓	Administration – General Business	
	*2010 Goals – Recap and Closeout / 2011 Goals	
✓	Distribution – General Business	
✓	Generation – General Business	
✓	Substation / Technology – General Business	
✓	Consultant's Report	
✓	Organization Agreement	
	Note: The Board reserves the right to move into Executive Session on any of the items above.	

