

**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 February 2, 2011 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	
3:30 p.m.	5:30 p.m.	
<b>Persons Notified of Meeting</b>		
1	Mayor Dave Phillips	
2	Mayor Connie Tatton	
3	Town President John Whiting	
4	County Council Chair Mike Kohler	
5	Councilman Benny Mergist	
6	Councilman Alan MacDonald	
<b>Action Items</b>		
✓	<b>Regular Approval Items</b>	
	*December Board Meeting Minutes	
	*December Financial Statements	
	*December Warrants	
✓	<b>General Manager's Remarks</b>	
✓	<b>Administration – General Business</b>	
	* Related Party Transaction – 2010 Street Lighting	
✓	<b>Distribution – General Business</b>	
✓	<b>Generation – General Business</b>	
✓	<b>Substation / Technology – General Business</b>	
✓	<b>Consultant's Report</b>	
<b>Note: The Board reserves the right to move into Executive Session on any of the items above.</b>		

