



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT 650 N. 450 W.
MARCH 9, 2016 – 6:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Vice-Chairman Nominations**
- 2. Resource and Rate Financial Reports**
 - a. Resource Cost Report - FY Cost of Resource – January 2016**
 - b. Rate Revenue Summary – As of February 29, 2016**
- 3. Resource Portfolio Update**
 - a. WHPP Engine Generator Project Update**
 - b. Net Metering Policy Review and Discussion**
 - c. UAMPS Projects**

REPORTS

- 1. Generation**
- 2. Distribution**

OTHER

ADJOURN

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Power Board members, Mayor, City Council members, City Attorney, news media, adjacent cities, Utah County and Nebo School District on March 4, 2016. - Kami R. Craudell

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Power Board Secretary at (801) 491-7843 at least three business days prior to the meeting.