



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT 650 N. 450 W.
JULY 13, 2016 – 6:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Resource and Rate Financial Reports**
 - a. Rate Revenue Summary – FY16, As of June 2016**
 - b. Resource Cost Report – FY16, As of May 31, 2016**
- 2. Resource Portfolio Update**
 - a. Fuel Hedge Update Discussion**
 - b. WHPP Engine Generator Project Update**
 - c. New Resource Discussion – Renewable Solar PPA Option**
 - d. UAMPS Projects Updates**

REPORTS

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

OTHER

- 1. UAMPS Member Conference Agenda - August 15 – 16, 2016
(Conference will be held at the Zermatt Resort, Midway, UT)**

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 July 11, 2016. - Kami R. Ashby

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.