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 July 27, 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		
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 Council Chair Mike Kohler
5	Councilman Benny Mergist
6	Councilman Alan McDonald

Action Items	
√	**Regular Approval Items**
	***May Board Meeting Minutes**
	***May / June Financial Statements**
	***May / June Warrants**
	***June Public Hearing Minutes**
√	**General Manager's Remarks**
	***2011 Corporate Goals Update**
√	**Administration – General Business**
√	**Distribution – General Business**
√	**Generation – General Business**
√	**Substation / Technology – General Business**
√	**Regulatory – General Business**
	Note: The Board reserves the right to move into Executive Session on any of the
	items above.

MEETING NOTES