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, August 22, 2012*** ***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	Mayor John Whiting
4	County Council Chair Mike Kohler
5	Councilman Robert Patterson
6	Councilman Jeff Bradshaw

Action Items	
√	**General Manager's Remarks**
	***APPA Safety Manual – 15th Edition**
√	**Regular Approval Items**
	***June Board Meeting Minutes**
	***June Financial Statement**
	***June Warrants**
√	**Administration – General Business**
√	**Distribution – General Business**
√	**Generation – General Business**
√	**Substation / Technology – General Business**
√	**Legal – General Business**
	Note: The Board reserves the right to move into Executive Session on any of the items above.

MEETING NOTES