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: Tuesday September 4, 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	
√	Consideration of response to State Auditor inquiry, production of documents, and related legal issues.
	Board anticipates addressing these issues, in whole or in part, in executive session.

MEETING NOTES