

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, September 19, 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	
	*2013-2017 Strategic Plan	
	*APPA Safety Manual – 15 th Edition	
✓	Regular Approval Items	
	*August / September Board Meeting Minutes	
	*July / August Financial Statement	
	*July / August Warrants	
✓	Administration – General Business	
✓	Distribution – General Business	
✓	Generation – General Business	
✓	Substation / Technology – General Business	
✓	Legal – General Business	
	*Disclosure of Board Meeting Materials	
	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.	
	*GRAMA Policy and Fee Schedules	
	Note: The Board reserves the right to move into Executive Session on any of the items above.	

MEETING NOTES