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: ***Monday December 17, 2012*** ***Time:*** ***6:00 p.m.***

Location: ***Heber Light & Power Business Office, 31 South 100 West, Heber City, Utah 84032***

Scheduled Time			Actual Time
Start	Stop		
6:00 p.m.	8:00 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	
√	**Potential Litigation**
	The Board anticipates entering into Executive Session to address this issue.

MEETING NOTES