 **AGENDA**

**ENERGY BOARD MEETING PROVO POWER**

**Monday, February 3, 2020**

**4:00 P.M.**

1. Welcome & Introductions - Chairman Ned Hill
2. Review & Approval of Minutes – October & November Meetings.
3. Financial Report – Charlie Fuller
4. KPI Report – Charlie Fuller
5. Forestry Division & Street Tree Reports – Chaz Addis
6. Manager Report – Travis Ball
   * Clean Energy Sourcing Update and Goals
   * Strategic Plan Status
7. Calendar & Scheduling

* Energy Board 2020 Meeting Calendar
* UMPA Annual Meetings

March 25-27, 2020 (St. George Utah)

* APPA National Conference

June 5-10, 2020 (Long Beach California)

*A copy of the agenda was posted in the Civic Center, and the Provo City Library, on January 29, 2020 and also delivered to the Mayor,*

*City Council Members, required news media, and adjacent cities in*

*compliance with the Utah Code 52-4-202*