



Washington City Power Board
111 North 100 East
Washington City, UT 84780
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WashingtonCity.org

Notice of Electronic Meeting
Power Board Meeting Agenda - Amended
October 6, 2020

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold an Electronic Meeting on Tuesday, October 6, 2020 at 5:00 P.M. hosted at the Washington City Office located at 111 North 100 East, Washington, Utah. The meeting will be broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a. Approval of the minutes from 09/01/2020.
3. NEW BUSINESS
 - a. Discussion and recommendation to the City Council to participate in Remaining Phase 1 of the Licensing Period for the Carbon Free Power Project
 - b. Strategic Plan - Mission Statement Presentation
4. REGULAR BUSINESS
 - a. Operations Report & Generation Update. Power Director Rick Hansen
5. UAMPS REPORT
6. ADJOURNMENT

POSTED on this 2nd day of October 2020
Jessica Black
Customer Service Representative

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
