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 July 31st, 2013*** ***Time:*** ***4:15 p.m.***

Location: ***Heber Light & Power Operations Center, 735 West 300 South, 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	Councilman Robert Patterson
5	Councilman Jeff Bradshaw
6	County Council Chair Jay Price

Action Items	
√	**Personnel Matters (Executive Session)**
√	**Litigation (Executive Session)**
	Note: The Board reserves the right to move into Executive Session on any of the above items.

DRAFT

MEETING NOTES