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 18th, 2013*** ***Time:*** ***6:00 p.m.***

Location: ***Heber Light & Power, 735 West 300 South, Heber City, Utah 84032***

Scheduled Time			Actual Time
Start	Stop		
6:00 p.m.	**7:00 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
7	Heber City, Midway City, Charleston Town Councils

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

DRAFT

MEETING NOTES