Washington City
Where Dixie Begins

Washington City Power Board
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Notice of Electronic Meeting
Power Board Meeting Agenda - Amended
January 5, 2021

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold an Electronic Meeting on Tuesday, January 5, 2021 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 10/06/2020 & 12/1/2020.

3. NEW BUSINESS

    a. Strategic Plan - Draft Presentation - Jake Bennett & Mike Ruesch

    b. Capital Facilities Plan Presentation - Rick Hansen

4. REGULAR BUSINESS

    a. Operations Report & Generation Update. Power Director Rick Hansen

5. UAMPS REPORT

6. ADJOURNMENT

POSTED on this 31st day of December 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.