



SPRINGVILLE POWER ADVISORY BOARD
REGULAR AGENDA
WHITEHEAD POWER PLANT
450 WEST 700 NORTH, SPRINGVILLE UTAH
MARCH 9, 2022 - 6:30 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

1. Resource Cost Report
 - a. Resource Cost Report - FY 2022, January 31, 2022
2. Rate Revenue Summary
 - a. Rate Revenue Report - FY 2022, February 28, 2022
3. Resource Update
 - a. Discussion / Recommendation to move forward on Approval of the Resolution Authorizing the STEEL 1B Transaction Schedule Under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems (UAMPS)
 - b. Discussion on Upcoming Resource Options

OTHER

1. Discussion on Transition to Utility Board, April 2022 as Approved by the City Council

ADJOURN

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center, and the Utah Public Notice website in accordance with Utah State Law.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Board Assistant, Kami Ashby at 801-491-7843, at least three business days prior to the meeting.