MEETING AGENDA

Heber Light & Power Company

31 South 100 West
Heber City, Utah 84032

Meeting Description ***Heber Light & Power Special Board of Directors Meeting***

Results Desired **Heber Light & Power Business Discussion**

Date: ***Tuesday November 10th, 2013*** ***Time:*** ***5:30 p.m.***

Location: ***Heber Light & Power Business Office, 31 South 100 West, Heber City, Utah 84032***

Scheduled Time			Actual Time
Start	Stop		
5:30 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

Action Items	
√	**Consideration and approval of accounting firms responding to RFP seeking accounting firm to perform annual audit.**
√	**Consideration and approval of renewal of Dedicated Generator Set Reliability Verification Site A between HLP, Caterpillar, and Wheeler Machinery.**
√	**Proposal to Settle Pending Litigation. (Executive session)**
	Note: The Board reserves the right to move into Executive Session on any of the above items.

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MEETING NOTES