



## South Utah Valley Electric Service District

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[www.sesdofutah.org](http://www.sesdofutah.org)

### South Utah Valley Electric Service District

will hold its regular monthly board meeting at the SESD office, located at 803 N 500 E – Payson

**Tuesday – February 7, 2023 at 11:00 a.m.**

### AGENDA

- 1. Welcome – Prayer – Pledge**
- 2. Public Forum**
- 3. Approve Board Meeting Minutes**
  - a. **MOTION** to approve the January 10, 2023 board meeting minutes
  - b. **MOTION** to approve the January 26, 2023 Public Meeting minutes
- 4. Finance Committee**
  - a. **MOTION** to approve January 2023 Disbursements & Expenses
  - b. **MOTION** to accept January 2023 Financial Reports
- 5. January 26<sup>th</sup> Rate Meeting Review**
  - a. Time-of-use incentives; Net Metering Policy review; other
- 6. UAMPS Report**
  - a. UAMPS Resources
    - i. CFPP Discussion
    - ii. **MOTION** to approve CFPP Resolution
  - b. Public Power Discussion
- 7. Resource Committee**
  - a. December 2022 Operations Report
    - i. **MOTION** to accept the December 2022 Operations Report
    - ii. **MOTION** to authorize UAMPS representative and staff to find power resource for peak months
- 8. CREDA Report**
- 9. SUVPS Report**
- 10. Power System Report**
  - a. Outage Report
- 11. Legal Update**
- 12. Closed Session** [UCA 52-4-205(d)]

Mark Holdaway, Clerk

THIS PUBLIC NOTICE POSTED

IN THE SESD OFFICE

803 N 500 E Payson, UT 84651

### BOARD OF TRUSTEES

*Raymond Loveless*

*Kenneth Seng*

*Richard Behling*

*Brent Gordon*

*Joel Brown*

*Nelson Abbott*

*Brent Winder*