



## South Utah Valley Electric Service District

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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