MEETING AGENDA

Heber Light & Power Company

31 South 100 West
Heber City, Utah 84032

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

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

Date: Friday, March 14, 2014 Time: 4:00 p.m.

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

Scheduled Time			Actual Time
Start	**Stop**		
4:00 p.m.	**6:00 p.m.**		

Persons Notified of Meeting	
1	Mayor Alan McDonald
2	Mayor Colleen Bonner
3	Mayor Robert Kowallis
4	County Council Chair Jay Price
5	Heber City Council Representative Heidi Franco
6	Heber City Council Representative Kelleen Potter

Action Items	
√	**Consideration and Approval of Company Statement on Pending Court Proceedings.**
	Note: The Board reserves the right to move into Executive Session on any of the items above.

MEETING NOTES