



South Utah Valley Electric Service District

803 N 500 E
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www.sesdofutah.org

South Utah Valley Electric Service District

will hold its regular monthly board meeting

Tuesday, April 12, 2022 at 11:00 a.m.

at the SESD office, located at 803 N 500 E – Payson

AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. Approve Board Meeting Minutes
 - a) MOTION to approve the March 8, 2022 board meeting minutes
4. Finance Committee
 - a) MOTION to approve March 2022 Disbursements & Expenses
 - b) MOTION to accept March 2022 Financial Reports
5. Resource Committee
6. Executive Committee
7. UAMPS Report
 - a) MOTION to ratify the acceptance of the UAMPS community event sponsorship of \$500
 - b) Power Cost Discussion
8. CREDA Report
9. SUVPS Report
 - a) MOTION to approve SWUA Title Transfer Agreement and Mutual Release of Claims Exhibit C
10. Power System Report
 - a) Solar Power Discussion
 - b) Operation Report
 - i. MOTION to accept March 2022 Operation Report
 - c) Outage Report
 - d) Spanish Fork City accounts clean-up update
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