



South Utah Valley Electric Service District

803 N 500 E
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Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
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 – January 10, 2023 at 11:00 a.m.

The meeting will also be broadcast via **zoom**

JOIN ON THE WEB

<https://us02web.zoom.us/j/81886605611?pwd=Znc4ZUxkeUpaZFc5SDEwWFNtT05MUT09>

JOIN BY PHONE: (253) 215 8782

Meeting ID: **818 8660 5611**

Passcode: **SESD8020**

AGENDA

1. **Welcome – Prayer – Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
 - a. **MOTION** to approve the November 8, 2022 board meeting minutes
 - b. **MOTION** to approve the November 22, 2022 special board meeting minutes
 - c. **MOTION** to approve December 6, 2022 board meeting minutes
 - d. **MOTION** to approve December 28, 2022 rate hearing minutes
4. **Finance Committee**
 - a. **MOTION** to approve December 2022 Disbursements & Expenses
 - b. **MOTION** to accept December 2022 Financial Reports
 - c. **MOTION** to approve American Tower Lease Agreement
 - d. Solar Policy discussion
 - e. **MOTION** to approve Rate Increase
5. **UAMPS Report**
 - a. UAMPS Resources
 - i. CFPP Discussion
 - ii. **MOTION** to approve CFPP Resolution
 - b. Nebo Power Plant Update
 - c. Nextera Zions Solar Project
 - i. **MOTION** to approve Nextera Zions Solar Study Agreement
 - d. Public Power Discussion
6. **Resource Committee**
 - a. November 2022 Operations Report
 - i. **MOTION** to accept the November 2022 Operations Report
7. **CREDA Report**
 - a. February 2023 meeting in Las Vegas
 - b. Drought/Water supply
8. **SUVPS Report**
9. **Power System Report**
 - a. Outage Report
10. **Legal Update**
11. **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