



## 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 - March 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 February 7, 2023 Board Meeting Minutes
  - b. MOTION to approve the February 21, 2023 Special Meeting Minutes
4. **Finance Committee**
  - a. MOTION to approve February 2023 Disbursements & Expenses
  - b. MOTION to accept February 2023 Financial Reports
5. **Resource Committee**
  - a. January 2023 Operations Report
    - i. MOTION to accept the January 2023 Operations Report
6. **Executive Committee**
  - a. MOTION to terminate lobbying services with Foxley & Pignanelli
7. **UAMPS Report**
  - a. UAMPS Resources
    - i. MOTION to ratify Lock-in Transaction Confirmation Firm Power Supply Project request
    - ii. MOTION to approve additional subscription in the Zions Solar & Storage project.
  - b. Public Power Discussion
7. **CREDA Report**
8. **SUVPS Report**
9. **Power System Report**
  - a. Outage Report
  - b. MOTION to approve IPSA Mutual Aid Agreement
10. **Legal Update**
11. **Closed Session [UCA 52-4-205(d)]**
  - a. MOTION to approve Salem Settlement acceptance letter

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