



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, May 10, 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 April 12, 2022 board meeting minutes
4. Finance Committee
 - a) MOTION to approve April 2022 Disbursements & Expenses
 - b) MOTION to accept April 2022 Financial Reports
5. Resource Committee
 - a) Operation Report
 - i. MOTION to accept April 2022 Operation Report
6. Executive Committee
7. UAMPS Report
 - a) Report from those attending NuScale Tour
8. CREDA Report
9. SUVPS Report
10. Power System Report
 - a) Outage Report
 - b) 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