



## 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 - May 9, 2023 at 11:00 a.m.**

### AGENDA

1. **Welcome - Prayer - Pledge**
2. **Public Forum**
3. **Approve Board Meeting Minutes**
  - a. **MOTION** to approve the April 11, 2023 Board Meeting Minutes
4. **Finance Committee**
  - a. **MOTION** to approve April 2023 Disbursements & Expenses
  - b. **MOTION** to accept April 2023 Financial Reports
  - c. **MOTION** to release FY 2023 Amended Budget for public review
  - d. **MOTION** to release FY 2024 Proposed Budget for public review
  - e. **REMINDER** Public Hearing - May 17, 2023 at 6:00 p.m.
5. **Resource Committee**
  - a. March 2023 Operations Report
    - i. **MOTION** to accept the March 2023 Operations Report
  - b. Net Metering Policy Update
6. **Executive Committee**
  - a. **MOTION** to move forward / not move forward with West Mountain Fiber Project
7. **UAMPS Report**
  - a. UAMPS Resources
  - b. **MOTION** to ratify Revised Lock-in Transaction Confirmation Firm Power Supply
  - c. Public Power / Current Events Discussion
8. **CREDA Report**
9. **SUVPS Report**
10. **Power System Report**
  - a. Outage Report
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