South Utah Valley Electric Service District

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 – October 10, 2023 at 11:00 a.m.
The meeting will also be broadcast via ZOOM

AGENDA

1. **Welcome – Prayer – Pledge**

2. **Public Forum**

3. **Approve Board Meeting Minutes**
   a. **MOTION** to approve the September 12, 2023 Board Meeting Minutes
   b. **MOTION** to approve the September 19, 2023 Board Meeting Minutes

4. **Finance Committee**
   a. **MOTION** to approve September 2023 Disbursements & Expenses
   b. **MOTION** to accept September 2023 Financial Reports.
   c. **MOTION** to trade in four (4) F-150 pick-up trucks for four (4) new F-150 pick-up trucks.

5. **Resource Committee**
   a. August 2023 Operations Report
      i. **MOTION** to accept the August 2023 Operations Report
   b. **MOTION** to approve WUE Alliance Agreement

6. **Executive Committee**
   a. Review Board Member Responsibilities
   b. Net Metering Policy Update
   c. Purchasing Policy Review

7. **UAMPS Report**
   a. **MOTION** to ratify October 2023 Lock-In Transaction Confirmation Firm Power Project
   b. CFPP Project Update

8. **CREDA Report**
   a. CREDA Representative and Alternate
   b. Authorization to attend CREDA Annual Meeting

9. **SUVPS Report**

10. **Power System Report**
    a. Outage Report

11. **Legal Update**

12. **Closed Session [UCA 52-4-205(d)]**

JOIN ON THE WEB

https://us02web.zoom.us/j/7190184723?pwd=eDZqU1VYTG5mWUV3VHNWeDAzWnFrUT09

JOIN BY PHONE: 1-669-444-9171   **MEETING ID: 719 018 4723**   **PASS CODE: SESD8020**