



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
OPERATIONS CENTER 777 N. 450 W.
JANUARY 8, 2014 – 6:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES

CEREMONIAL AGENDA

- 1. Recognition of Councilman Ben Jolley's Service on the Power Board**

BUSINESS

- 1. Resource and Rate Financial Reports**
 - a. FY13 Electric Financial Statement Audit**
 - b. Resource Cost Report – November 2013**
 - c. FY14 kWh Sales and Rate Revenue Report – As of December 31, 2013**
- 2. Resource Discussion**
 - a. UAMPS Projects**
 - b. WHPP New Generation**

REPORTS

- 1. Generation**
- 2. Distribution**

OTHER

ADJOURN

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Power Board members, Mayor, City Council members, City Attorney, news media, adjacent cities, Utah County and Nebo School District on January 3, 2014.
- Kami R. Craudell

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Power Board Secretary at (801) 489-2750 ext. 4030 at least three business days prior to the meeting.