



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
OPERATIONS CENTER 777 N. 450 W.
FEBRUARY 12, 2014 – 6:30 a.m.**

CALL TO ORDER

INTRODUCTION OF NEW COUNCIL MEMBER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Resource and Rate Financial Reports**
 - a. Electric Fund Income Statement Ending December 31, 2013**
 - b. FY14 kWh Sales and Rate Revenue Report – As of January 31, 2014**
 - c. Resource Cost Report – December 2013**
- 2. Resource Discussion**
 - a. UAMPS Projects**
 - b. Resource Planning**
- 3. Rate Discussion – Small Commercial**

REPORTS

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

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 February 7, 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.