



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
OPERATIONS CENTER 777 N. 450 W.
MAY 14, 2014 – 6:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Resource and Rate Financial Report**
 - a. FY14 kWh sales and Rate Revenue Report**
 - i. As of March 2014**
 - ii. As of April 2014**
 - b. Resource Cost Report**
 - i. February 2014**
 - ii. March 2014**
 - c. FY 2015 Springville City, Electric Department Tentative Budget**
- 2. Resource Discussion**
 - a. UAMPS Project Updates**
 - b. Market Contract(s) Update**
 - c. Renewable Energy Rate Premium**

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 May 9, 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) 491-7843 at least three business days prior to the meeting.