



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

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Approval of 2015 Meeting Schedule**
- 2. Resource and Rate Financial Reports**
 - a. Resource Cost Report – FY Cost of Resource – September 2014**
 - b. FY15 kWh Sales and Rate Revenue Report – October 31, 2014**
 - c. Electric Utility Fund Income Statement – FY15 1st Quarter**
- 3. Resource Discussion**
 - a. WHPP K4 Modifications and Testing**
 - b. UAMPS Project Updates**
 - i. Resource Project – Smart Energy Appliance Incentive Application**
 - ii. Carbon-Free Power Project – UAMPS Milestones for SMR Implementation**

REPORTS

- 1. Generation**
- 2. Distribution**
 - a. System Outage Review**

OTHER

- 1. IPSA Hotline School Report**
- 2. Employee Update**
- 3. Safety Program Update**

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 November 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) 491-7843 at least three business days prior to the meeting.