



**AGENDA FOR THE REGULAR MEETING  
OF THE SPRINGVILLE CITY POWER BOARD  
OF THE CITY OF SPRINGVILLE, UTAH  
OPERATIONS CENTER 777 N. 450 W.  
DECEMBER 10, 2014 – 6:30 a.m.**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**BUSINESS**

- 1. Resource and Rate Financial Reports**
  - a. Resource Cost Report – FY Cost of Resource – October 2014**
  - b. FY15 kWh Sales and Rate Revenue Report – November 30, 2014**
- 2. Resource Discussion**
  - a. UAMPS Project Updates**
  - b. 2014 UAMPS System Improvement Award – Springville City**

**REPORTS**

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

**OTHER**

- 1. Budget Performance Goals, Strategies, and Measures**
- 2. Power Board Member Appreciation Recognition**

**ADJOURN**

Copies of the agenda were posted on the City website at [www.springville.org/agendasminutes](http://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, December 8, 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.