



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT 650 N. 450 W.
JANUARY 14, 2015 – 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 – November 2014**
 - b. FY15 kWh Sales and Rate Revenue Report – December 31, 2014**
- 2. Resource Discussion**
 - a. Review of Resource Portfolio**
 - b. UAMPS Project Updates**

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 12, 2015. - 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.