



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE CITY POWER BOARD
OF THE CITY OF SPRINGVILLE, UTAH
WHITEHEAD POWER PLANT 650 N. 450 W.
FEBRUARY 11, 2015 – 6:30 a.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES

BUSINESS

- 1. Resource and Rate Financial Reports**
 - a. FY15 kWh Sales and Rate Revenue Report – January 31, 2015**
 - b. Resource Cost Report – FY Cost of Resource – December 2014**
- 2. Resource Discussion**
 - a. Resource Review and Plan**
 - b. UAMPS Project Updates**
 - i. San Juan Project**
 - ii. CFPP – Carbon Free Power Project**

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 9, 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.