



**AGENDA FOR THE REGULAR MEETING  
OF THE SPRINGVILLE CITY POWER BOARD  
OF THE CITY OF SPRINGVILLE, UTAH  
WHITEHEAD POWER PLANT 650 N. 450 W.  
OCTOBER 14, 2015 – 6:30 a.m.**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**BUSINESS**

- 1. 2016 Annual Meeting Schedule**
- 2. Resource and Rate Financial Reports\***
- 3. Resource Portfolio Updates**
  - a. WHPP New Gen-set Project, RFP Update**
- 4. Distributed Generation – Renewable Resource Rates**

**REPORTS**

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

**OTHER**

**ADJOURN**

**\* Items will be included as part of a meeting packet and will not be discussed at length.**

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 September 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.