



**AGENDA FOR THE REGULAR MEETING  
OF THE SPRINGVILLE CITY POWER BOARD  
OF THE CITY OF SPRINGVILLE, UTAH  
WHITEHEAD POWER PLANT  
650 North 450 West, Springville, Utah  
AUGUST 9, 2017 – 6:30 a.m.**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**BUSINESS**

1. Resource Update
  - a. Distributed Generation Power Policy
  - b. UAMPS Projects
2. Resource and Rate Financial Report
  - a. Rate Revenue Summary – FY17, As of June 30, 2017
  - b. Rate Revenue Summary – FY18, As of July 31, 2017
  - c. Resource Cost Report – FY17, As of May 31, 2017
  - d. Resource Cost Report – FY17, As of June 30, 2017

**REPORTS**

1. Distribution
2. Generation

**OTHER**

**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 August 7, 2017.  
- Kami R. Ashby

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.