



Council Meeting Staff Report

December 4, 2024

Agenda No.:	8.h.1.
Indexes (Council Goals):	DPU FY26 - 6.0 Develop and Strengthen Partnerships
Presenters:	Board of Public Utilities; Philo Shelton
Legislative File:	19421-24

Title

UAMPS Board of Director's Meeting - December 2024

Recommended Action

I move that the Board of Public Utilities approve travel expenses not to exceed \$1,000.00 for Member [NAME] to attend the UAMPS Board of Directors Annual Meeting in Salt Lake City, Utah on December 18, 2024.

Utilities Manager's Recommendation

The Utilities Manager recommends that the Board approve the motion as presented.

Body

The Utah Associated Municipal Power Systems' (UAMPS) Board of Directors will hold its Annual Member Meeting on Wednesday, December 18, 2024 in Salt Lake City Utah. The detailed agenda is attached. All BPU Members are invited and encouraged to attend. If any member is interested they should state so during this meeting. Because of winter travel, it is recommended to schedule a flight out on Monday and return late Wednesday.

Fiscal and Staff Impact

Board Travel Expenses are included in the FY2025 DPU Budget. It is estimated to cost approximately \$1,500 round trip.

Attachments

A - UAMPS Board of Directors Meeting Agenda