

# Ticaboo Electric Improvement District

**Board of Trustees Meeting**  
**Wednesday, March 11<sup>th</sup>, 2010**

**6:30 p.m. MDT, or as soon thereafter as feasible**

## AGENDA

1. **Convene the Board of Trustees of the Ticaboo Electric Improvement District.**
2. **Regularly scheduled board meeting.**
3. **Certification of Quorum and confirmation of notice of Board Meeting**
4. **Items for Discussion/Action:**
  - a. **Discussion of status of Ticaboo Electric Improvement District.**
  - b. **Resolution authorizing electric rate changes for all commercial connections (Addendum to Tariff)**
6. **Other Items.**
7. **Adjournment.**

Under the Utah Open and Public Meeting Act (Utah Code Annotated §§52-2-1 to 10), the Board is required to hold open meetings, but in appropriate circumstances, the Board may close part of an open meeting to discuss designated topics.