

**THE ACCEPTANCE BY THE BOARD OF TRUSTEES  
AMENDMENT 20100001 TO TARIFF No.1**

WHEREAS, the Ticaboo Electric Improvement District has previously obtained and has in operation electric generation equipment and distribution works, collectively the electric supply utility, for the purpose of supplying residential and commercial electricity; and

WHEREAS, the Ticaboo Electric Improvement District Administrative Control Board has statutory authority to set rates for the electric supply system;

WHEREAS, Utah State Code Section 17D-1-103 provides that the Ticaboo Electric Improvement District Board shall operate, manage and control the electric supply utility;

WHEREAS, the District has determined that the electric utility rates need to be adjusted to meet the current and projected financial requirements of the utility, including operating expenses and required reserves;

NOW, THEREFORE, BE IT ORDAINED BY THE ADMINISTRATIVE CONTROL BOARD OF THE GARFIELD COUNTY, TICABOO ELECTRIC IMPROVEMENT DISTRICT that:

**Section 1. AMENDMENT 20100001 TO TARIFF No.1 BE ACCEPTED BY THE BOARD OF TRUSTEES.**

**Exhibit A AMENDMENT 20100001**