



Western Interstate Energy Board

2019 WIEB Annual Board Meeting

**April 17, 2019
8:30 a.m. – 9:30 a.m.**

Solitude Room

Salt Lake Marriott Downtown at City Creek
75 South West Temple
Salt Lake City, Utah

8:30 a.m.

Welcome and Introductions

- Dr. Laura Nelson, Chair, WIEB Board of Directors
- Holly Taylor, WIEB Staff

8:40 a.m.

WIEB Business Meeting

- Dr. Laura Nelson, Chair, WIEB Board of Directors
- Holly Taylor, WIEB Staff

A. WIEB Consent Agenda

The WIEB Board will consider approval of items included in the 2019 WIEB Annual Board Meeting Consent Agenda.

- Consent Agenda [\[pdf\]](#)

B. WIEB Business Plan and Budget

The WIEB Board will consider approval of the 2019-2020 Business Plan and Budget. The WIEB Board will discuss and consider continuation of the Reserve Expenditure Plan and the overall funding target amount for FY 2019-20 REP projects.

- Business Plan & Budget Memo [\[pdf\]](#)
- Business Plan & Budget [\[pdf\]](#)
- Business Plan & Budget Presentation [\[pdf\]](#)

C. Election of Board Officers

The WIEB Board will elect Board Officers for FY 2019-20.

9:15 a.m.

WIEB Reserve Expenditure Plan Projects - Update

- Thomas Carr, WIEB

WIEB Staff will provide the Board with a progress update on WIEB's 2018-2019 Reserve Expenditure Plan (REP) projects and an overview of the 2019-2020 REP timeline.

- Reserve Expenditure Plan Update [[pdf](#)]

9:30 a.m.

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11:30 a.m.

WIEB Luncheon