



HEBER LIGHT & POWER COMPANY

31 South 100 West
Heber City, Utah 84032

SPECIAL BOARD MEETING

June 6, 2025

The Board of Directors of Heber Light & Power met on June 6, 2025 at 11:30 a.m. at the Heber Light & Power Business Office, 31 S 100 W, Heber City, Utah.

Board Member Attendance: Board Chair – Heidi Franco: Present (via Zoom)
Director – Kevin Payne: Present (via Zoom)
Director – Brenda Christensen: Present
Director – Sid Ostergaard: Not Present
Director – Aaron Cheatwood: Not Present
Director – Kendall Crittenden: Present

Others Present: Bart Miller, Jason Norlen, Adam Long (via Zoom)

Chair Franco welcomed those in attendance.

Chair Franco called for a motion to move into closed session.

Motion. Director Christensen moved to go into closed session. Director Crittenden seconded the motion. The motion carried with the following vote:

Board Chair – Heidi Franco: Approve
Director – Kevin Payne: Approve
Director – Brenda Christensen: Approve
Director – Sid Ostergaard: Not Present
Director – Aaron Cheatwood: Not Present
Director – Kendall Crittenden: Approve

Chair Franco called for a motion to come out of closed session.

Motion. Director Crittenden moved to come out of closed session. Director Christensen seconded the motion. The motion carried with the following vote:

Board Chair – Heidi Franco: Approve
Director – Kevin Payne: Approve
Director – Brenda Christensen: Approve
Director – Sid Ostergaard: Not Present
Director – Aaron Cheatwood: Not Present
Director – Kendall Crittenden: Approve

Chair Franco called for a motion on item 2 of real property.

Motion. Director Crittenden moved that HLP make an offer on Real Property for 2.9 million with flexibility, but not to exceed 3.2 million. Director Christensen seconded the motion. The motion carried with the following vote:

Board Chair – Heidi Franco: Approve
Director – Kevin Payne: Approve
Director – Brenda Christensen: Approve
Director – Sid Ostergaard: Not Present
Director – Aaron Cheatwood: Not Present
Director – Kendall Crittenden: Approve

Chair Franco called for a motion to adjourn the meeting.

Motion: Director Christensen moved to adjourn the meeting. Director Crittenden seconded the motion. The motion carried with the following vote:

Board Chair – Heidi Franco: Approve
Director – Kevin Payne: Approve
Director – Brenda Christensen: Approve
Director – Sid Ostergaard: Not Present
Director – Aaron Cheatwood: Not Present
Director – Kendall Crittenden: Approve

Meeting adjourned.

Rylee Allen
Board Secretary