



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY MAY 16, 2022

MEETING WILL BE VIRTUAL VIA ZOOM AND COMMENCE AT 05:00 PM

***REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum
- Approval/Modification of Agenda
- Public Comment/Discussion
- Approval of Prior Meeting Minutes
- Brief discussion to raise awareness about the H11 ribbon cutting ceremony on 5/23 at 10 AM (see attachment GM01)
- Brief discussion on HED summer event for staff – in lieu of 2021 Christmas event – planned for 7/9/22 so save the date!
- Discussion about Kingdom Games request to approve swim event at Caspian Beach (see attachment GM02)
- Discussion on returning overdue interest policy to standard operating procedure – the HED BOC suspended charging overdue interest approximately 2 years ago due to the COVID pandemic
- Discussion of possibly returning HED BOC meetings to “in person” and/or to hybrid (in person and ZOOM available)
- Discussion and direction from the BOC about the Public Utility Commission low - income rates docket (see attachment GM03 for details)
- Q&A with GM Sullivan on HED dam’s – request of Commissioner Smith
 - Monthly Financial and Customer Service Update with Beth
 - General Manager’s Monthly Report
 - Other Business
 - Executive Session #1 (if needed)

Join Zoom Meeting

<https://us02web.zoom.us/j/89359426105?pwd=NIKcIyzwPJAef0QKgVR6b4361cOfMv.1>

Meeting ID: 893 5942 6105

Passcode: 732945

One tap mobile

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