

HEBER LIGHT & POWER COMPANY
BOARD RESOLUTION No. 2024-01

RESOLUTION APPROVING WRITE-OFF OF STREET LIGHT CHARGES

WHEREAS it is the practice of Heber Light & Power Company (“the Company”) to not charge municipalities or the county for the energy charges for streetlights (“energy charges for streetlights”).

WHEREAS, to implement this practice, the Company records the estimated energy charges for streetlights and annually writes off these charges.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HEBER LIGHT & POWER COMPANY AS FOLLOWS:

The Company hereby writes off the 2023 energy charges for streetlights in the amount of \$77,995.94.

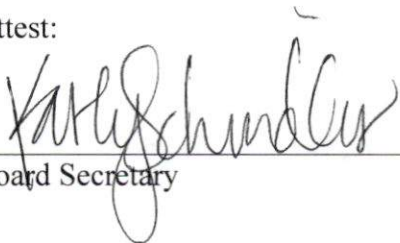
APPROVED AND ADOPTED the 24th day of January 2024.

Heber Light & Power Company



Chairman of Board of Directors

Attest:



Board Secretary