

**HEBER LIGHT & POWER COMPANY
BOARD RESOLUTION No. 2024-03**

***RESOLUTION ADOPTING LANGUAGE ABOUT PRIVACY OF CUSTOMER
INFORMATION***

WHEREAS the Heber Light & Power Company (“Company”) is an energy services interlocal entity created by Heber City, Midway City, and Charleston Town (“Members”) to provide electric service to customers within the municipalities and surrounding areas.

WHEREAS the Company potentially obtains certain information from customers and others in the course of providing electrical service.

WHEREAS customers should receive assurances about how their information is used.

WHEREAS the Company previously adopted a formal Privacy Policy.


WHEREAS the Company desires to adopt concise language addressing private customer information.

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

1. The Board hereby approves the privacy language attached hereto as Exhibit A to be used on the Company website and elsewhere as may be appropriate.
2. Company management, in consultation with legal counsel, is hereby authorized to make such non-substantive changes to such language as may be appropriate.

APPROVED AND ADOPTED the 27th day of March, 2024.

HEBER LIGHT & POWER COMPANY


Heidi Franco, Board Chair

Attest:


Karly Schindler, Board Secretary

EXHIBIT A

Privacy Language



Privacy Statement

Thank you for visiting Heber Light & Power Company. We are committed to protecting your privacy. At HLP, we use the minimal amount of information we need to provide you with the services you requested. We safeguard your data and do not monetize it or improperly share it. For more detailed information, please review our Privacy Policy.