

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

April 20, 2010 • 2:00 p.m. to 3:00p.m..
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Kevin Carter, Dick Clayton, Spencer Eccles

Members Absent: Bob Dalley, Leon Pexton, Ryan Davies, Doug Bennion

Visitors:

Staff: Sue Redington, Samantha Julian, Gary Harter, Yashoda Khandkar

Welcome –

Yashoda Khandkar was welcomed into her new position. She gave a brief presentation regarding her goals and what she plans to accomplish within the next month.

A quorum was not present for this meeting therefore it was left closed and official business was not discussed.

The next meeting is tentatively scheduled for May 18th at 2pm in GOED Board Room 501 although this may change to accommodate the board members schedules.

Meeting Adjourned