

**NOTICE
OF POSSIBLE ACTION
OF THE
WASATCH COUNTY COUNCIL**

To: Mark C. Moench
Legal Counsel
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Notice is hereby given that the Wasatch County Council will hold a regularly scheduled meeting on Wednesday, April 18, 2007, at 3:00 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. At that time, the Wasatch County Council will consider and may take action on the following matters that may affect your legal rights:

Modification and partial revocation of franchise granted April 14, 1960, to Utah Power & Light, its successors and assigns. See attached proposed ordinance.

At the meeting Rocky Mountain Power will have the right to appear, present evidence, and confront witnesses.