



**Washington City Power Board
Regular Meeting Minutes
June 6, 2023**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>.

Present: Chairman Michael Dinsmore, Board Members, Dick Saunders, Mark Houser, Todd Spriggs, Councilman Craig Coats, City Manager Jeremy Redd and Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:05 pm

1. APPROVAL OF AGENDA

<https://youtu.be/5q6E45c5BSw?t=0>

Board Member Dick Saunders made a motion to approve the agenda. Board Member Mark Houser seconded the motion which passed with the following roll call vote:

<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

<https://youtu.be/5q6E45c5BSw?t=342>

a. Approval of the minutes from 05/02/2023

Board Member Saunders made a motion to approve the minutes from May 2, 2023. Board Member Houser seconded the motion which passed with the following roll call vote:

<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

Chairman Michael Dinsmore joined the meeting

3. NEW BUSINESS

<https://youtu.be/5q6E45c5BSw?t=562>

a. Recommend to the City Council to approve the updated & revised Renewable Resource Policy with the changes as indicated - Power Director Rick Hansen

Board Member Todd Spriggs made a motion to recommend to the City Council to approve the updated and revised Renewable Resource Policy. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye

4. REGULAR BUSINESS

<https://youtu.be/5q6E45c5BSw?t=1785>

a. Operation Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen gave operations and generation updates

5. UAMPS REPORT

<https://youtu.be/5q6E45c5BSw?t=2632>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtu.be/5q6E45c5BSw?t=3619>

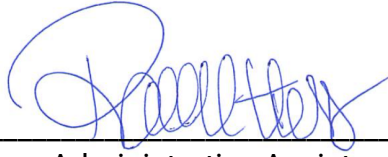
Board Member Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye
Board Member Spriggs	Aye

Meeting adjourned at **6:01 pm**

Passed and approved on the 1st day of August, 2023.

Attest by:

A handwritten signature in blue ink, appearing to read "Rachel Hess", is written over a horizontal line.

Rachel Hess, Administrative Assistant