



**Washington City Power Board
Regular Meeting Minutes
August 1, 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 5:02 PM

1. APPROVAL OF AGENDA

https://youtube.com/live/VgsU_pcsMeo?t=0

Board Member Mark Houser made a motion to approve the agenda. Board Member Todd Spriggs 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

2. APPROVAL OF MINUTES

https://youtu.be/VgsU_pcsMeo?t=239

a. Approval of the minutes from 06/06/2023

Board Member Spriggs made a motion to approve the minutes from June 6, 2023. 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

3. REGULAR BUSINESS

https://youtu.be/VgsU_pcsMeo?t=274

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

Power Director Rick Hansen gave operations and generation updates

4. UAMPS REPORT

https://youtu.be/VgsU_pcsMeo?t=274

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

https://youtu.be/VgsU_pcsMeo?t=2398

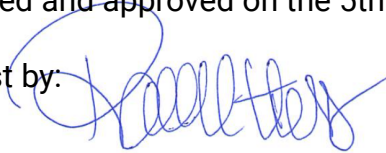
Board Member Houser made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:

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

*Meeting adjourned at **5:39 PM***

Passed and approved on the 5th day of September, 2023.

Attest by:



Rachel Hess, Administrative Assistant