



**Washington City Power Board
Regular Meeting Minutes
September 5, 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, Todd Spriggs, Andy Palmer, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:01 pm

1. APPROVAL OF AGENDA

<https://youtube.com/live/BiD4-xQqDGg?t=0>

Board Member Dick Saunders 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 Spriggs	Aye
Board Member Palmer	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/BiD4-xQqDGg?t=135>

a. Approval of the minutes from 08/01/2023

Board Member Spriggs made a motion to approve the minutes from August 1, 2023. Board Member Andy Palmer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

3. NEW BUSINESS

<https://youtube.com/live/BiD4-xQqDGg?t=209>

- a. Recommend to the City Council to approve a:
Resolution Authorizing The Steel Solar 1A And Steel Solar 1B
Projects Second Amended And Restated Transaction Schedules
Under the Master Firm Power Supply Agreement With Utah
Associated Municipal Power Systems; and Related Matters

Board Member Saunders made a motion to recommend to the City Council Resolution Authorizing The Steel Solar 1A And Steel Solar 1B Projects Second Amended And Restated Transaction Schedules Under the Master Firm Power Supply Agreement With Utah Associated Municipal Power Systems; and Related Matters, Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye
Board Member Palmer	Aye

- b. Draft Pole Attachment License Agreement - Power Director Rick Hansen

<https://youtube.com/live/BiD4-xQqDGg?t=1332>

4. REGULAR BUSINESS

<https://youtube.com/live/BiD4-xQqDGg?t=1947>

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

Power Director Rick Hansen gave operations and generation updates

5. UAMPS REPORT

<https://youtube.com/live/BiD4-xQqDGg?t=2603>

- a. Report/Comments on UAMPS Annual Meeting
- b. Project Reports - Power Director Rick Hansen

6. ADJOURNMENT

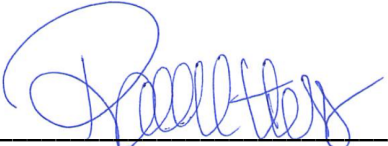
<https://youtube.com/live/BiD4-xQqDGg?t=4008>

Board Member Spriggs 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 Spriggs Aye
Board Member Palmer Aye

*Meeting adjourned at **6:07 pm***

Passed and approved on the 3rd day of October, 2023.

Attest by: 

Rachel Hess, Administrative Assistant