



**Washington City Power Board
Regular Meeting Minutes
October 3, 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, Mark Houser, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

1. APPROVAL OF AGENDA

<https://youtube.com/live/FkA-A3twGRA?t=0>

Board Member Dick Saunders made a motion to approve the agenda. 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

2. APPROVAL OF MINUTES

<https://youtube.com/live/FkA-A3twGRA?t=5>

a. Approval of the minutes from 09/05/2023

Board Member Palmer made a motion to approve the minutes from September 5, 2023. 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

3. NEW BUSINESS

<https://youtube.com/live/FkA-A3twGRA?t=51>

- a. Review/discuss Pole Attachment License Agreement Draft

Board Member Mark Houser joined the meeting during new business.

4. REGULAR BUSINESS

<https://youtube.com/live/FkA-A3twGRA?t=1410>

- 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/FkA-A3twGRA?t=2569>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/FkA-A3twGRA?t=3486>

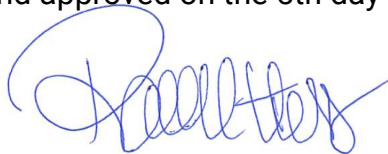
Board Member Mark Houser made a motion to adjourn the meeting. Board Member Spriggs seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>

Meeting adjourned at 5:59 pm

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

Attest by:



Rachel Hess, Administrative Assistant