



**Washington City Power Board
Regular Meeting Minutes
December 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, Mark Houser, Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:03

1. APPROVAL OF AGENDA

<https://youtube.com/live/IT31tpM6T20?t=184>

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:

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

2. APPROVAL OF MINUTES

<https://youtube.com/live/IT31tpM6T20?t=238>

a. Approval of the minutes from 10/03/2023

Board Member Houser made a motion to approve the minutes from October 3, 2023. 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

3. **NEW BUSINESS**

<https://youtube.com/live/IT31tpM6T20?t=247>

- a. Approve meeting schedule for the Power Board for calendar year 2024.

Board Member Houser made a motion to approve the Annual Schedule. 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 Todd Spriggs joined the meeting during new business.

- b. Recommendation to the City Council to approve a Resolution authorizing a Tax Certificate and agreement for UAMPS Payson Power Project; and related matters.

<https://youtube.com/live/IT31tpM6T20?t=511>

Board Member Saunders made a motion of Recommendation to the City Council to approve a Resolution authorizing a Tax Certificate and agreement for UAMPS Payson Power Project; and related matters. 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

- c. 2023 Southwest Utah Post Peak Report

<https://youtube.com/live/IT31tpM6T20?t=1035>

Councilman Craig Coats joined the meeting during new business.

4. REGULAR BUSINESS

<https://youtube.com/live/IT31tpM6T20?t=2026>

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/IT31tpM6T20?t=2614>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/IT31tpM6T20?t=3605>

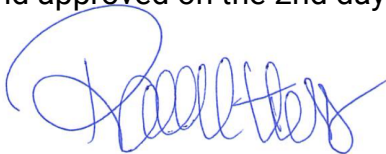
Board Member Todd Spriggs made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:

<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 **6:00 PM***

Passed and approved on the 2nd day of January, 2024.

Attest by:



Rachel Hess, Administrative Assistant