



**Washington City Power Board
Regular Meeting Minutes
February 6, 2024**

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, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:02 pm

1. APPROVAL OF AGENDA

https://youtube.com/live/vuEI3C_XqWI?t=19

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 Houser	Aye

2. APPROVAL OF MINUTES

https://youtube.com/live/vuEI3C_XqWI?t=46

a. Approval of the minutes from 01/02/2024

Board Member Houser made a motion to approve the minutes from January 2, 2024. 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/vuEI3C_XqWI?t=85

a. Recommendation to the City Council to award the new AMI System to Aclara as outlined in the Briefing and Supporting Documents

Board Member Saunders made a motion for Recommendation to the City Council to award the new AMI System to Aclara as outlined in the Briefing and Supporting Documents. 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

Board Member Todd Spriggs joined the meeting during new business.

4. REGULAR BUSINESS

https://youtube.com/live/vuEI3C_XqWI?t=2170

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/vuEI3C_XqWI?t=2852

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

https://youtube.com/live/vuEI3C_XqWI?t=3375

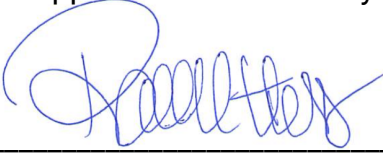
Board Member Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

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

Meeting adjourned at 5:59 pm

Passed and approved on the 5th day of March, 2024.

Attest by:



Rachel Hess, Administrative Assistant