



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Office of Consumer Services

UTAH DEPARTMENT OF COMMERCE

MARGARET W. BUSSE
Executive Director

MICHELE BECK
Director

DRAFT Minutes of the Electronic Public Meeting of the Utah Committee of Consumer Services

Tuesday, March 12, 2024 9:00 a.m.

Anchor location: Rm. 210, 2nd Floor, Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah 84111

Public Call-in Number: 669-900-6833

Meeting ID: 833 112 6212 Passcode: 792043734

Committee Members in Attendance:

Larry Skinner
Bruce Hutchinson

DJ Laub
Oasis Perez

Public in Attendance:

Jordan Stephenson, Dominion Energy Utah

Staff in Attendance:

Michele Beck
Jacob Zachary

Jennifer Dean

- Welcome & Business**
Chairman Larry Skinner welcomed and called the meeting to order. He started by having the new Committee members, DJ Laub and Oasis Perez introduce themselves.
- Public Comment**
Chairman Larry Skinner offered members of the public an opportunity to make comments. No public comments were offered.
- Minutes**
Mr. Bruce Hutchinson made a motion to approve the draft minutes from January 09, 2024. Mr. DJ Laub seconded the motion, and it passed unanimously. [Rollcall: Chairman Larry Skinner approved, Mr. Bruce Hutchinson approved, Ms. Oasis Perez approved and Mr. DJ Laub approved.]

4. 2024 Legislative Update

Ms. Beck gave an overview of OCS key issue bills that passed and potential interest bills that didn't pass. HB0191S02 Electrical Energy Amendments, HB0374S01 State Energy Policy Amendments, SB0191S01 Grid Enhancing Technologies and SB0224S01 Energy Independence Amendments are the key bills that passed that directly impacts the work of the OCS. CCS members asked a few questions and Ms. Beck clarified.

5. Case Updates

Ms. Michele Beck discussed case updates and highlighted the following cases: RMP's upcoming general rate case, the PacifiCorp and Questar and Integrated Resource Plan updates, Questar Pass through account balances, and Horseshoe Bend as a potential new Wexpro II Property. Ms. Beck also answered questions from the Committee members on various cases.

6. Primer on Utility General Rate Case

Ms. Beck gave an overview of utility general rate cases, and highlighted the three typical phases of setting rates, which are return on equity, revenue requirement, and the cost of service/rate design issues.

7. Closed Session: Pursuant to Utah Code Section 52-4-205 (1)(c): Strategy sessions to discuss pending or reasonably imminent litigation. Chairman Larry Skinner made a motion to go into closed session for the purpose of discussing pending litigation. Mr. Bruce Hutchinson second the motion and it passed unanimously. The Committee was in closed session for approximately 8 minutes. Chairman Larry Skinner made a motion to go back into public session. Mr. Bruce Hutchinson second the motion and it passed unanimously. The Committee members discussed docket 23-057-16 Joint Application of Questar Gas Company d/b/a Dominion Energy Utah and Enbridge Quail Holdings, LLC for Approval of the Proposed Sale of Fall West Holdco, LLC to Enbridge Quail Holdings, LLC, and took no action while in closed session.

8. Other Business & Adjourn

The Committee members determined that the next meeting will be held in early May 2024. A Doodle Poll will be sent out to select a specific meeting date.

Mr. DJ Laub made a motion to adjourn, Ms. Oasis Perez seconded that motion, and it passed unanimously. Chairman Larry Skinner voted yes, Mr. Bruce Hutchinson voted yes, Ms. Oasis Perez voted yes, and Mr. DJ Laub voted yes. The meeting adjourned at approximately 11:14 am.