



**Washington City Power Board
Regular Meeting Minutes
March 5, 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, Andy Palmer, Mark Houser, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Mayor and Council Present: Mayor Kress Staheli, Council Members Kurt Ivie, Craig Coats

Meeting commenced at 5:01 pm

1. APPROVAL OF AGENDA

https://youtube.com/live/Acs7_bj09UY?t=72

Board Member Todd Spriggs 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/Acs7_bj09UY?t=94

a. Approval of the minutes from 02/06/2024

Board Member Dick Saunders made a motion to approve the minutes from February 6, 2024. 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

3. UAMPS REPORT/PRESENTATION

https://youtube.com/live/Acs7_bj09UY?t=164

a. Mason Baker - UAMPS CEO

Board Member Mark Houser joined the meeting

4. NEW BUSINESS

https://youtube.com/live/Acs7_bj09UY?t=2833

a. Recommendation to the City Council to approve the Pole Attachment License Agreement as outlined in the Briefing and Supporting Documents - Power Director Rick Hansen

Board Member Saunders made a recommendation to the City Council to approve the Pole Attachment License Agreement as outlined in the Briefing and Supporting Documents . Board Member Mark Houser seconded the motion which passed with the following roll call vote:

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

5. REGULAR BUSINESS

https://youtube.com/live/Acs7_bj09UY?t=3995

a. Operation Report & Generation Update (as time allows) - Power Director Rick Hansen

Power Director Rick Hansen gave operations and generation updates

6. ADJOURNMENT

https://youtube.com/live/Acs7_bj09UY?t=4559

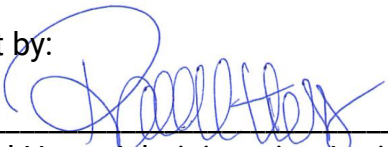
Board Member Spriggs made a motion to adjourn the meeting. Board Member Palmer seconded the motion which passed with the following roll call vote:

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

*Meeting adjourned at **6:16 pm***

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

Attest by:



Rachel Hess, Administrative Assistant