



**Washington City Power Board
Regular Meeting Minutes
April 2, 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, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess, Uamps Matt Hastings

Meeting commenced at 5:01 pm

<https://youtube.com/live/fQELKZt-rVY?t=0>

1. APPROVAL OF AMENDED AGENDA

<https://youtube.com/live/fQELKZt-rVY?t=3>

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/fQELKZt-rVY?t=69>

a. Approval of the minutes from 03/05/2024

Board Member Palmer made a motion to approve the minutes from March 5, 2024. 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/fQELKZt-rVY?t=108>

- a. Recommendation to the City Council to approve:
A Resolution Authorizing A Tax Certificate And Agreement For UAMPS' Firm Power Supply Project; And Related Matters.

Board Member Palmer made a Recommendation to the City Council to approve: A Resolution Authorizing A Tax Certificate And Agreement For UAMPS' Firm Power Supply Project; And Related Matters. 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

4. REGULAR BUSINESS

<https://youtube.com/live/fQELKZt-rVY?t=734>

- 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/fQELKZt-rVY?t=2819>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

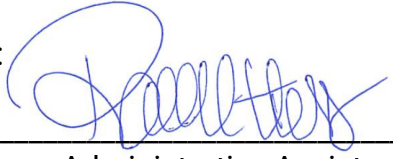
<https://youtube.com/live/fQELKZt-rVY?t=3502>

Board Member Saunders 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

*Meeting adjourned at **6:00 pm***

Passed and approved on the 7th day of May, 2024.

Attest by: 

Rachel Hess, Administrative Assistant