



**Washington City Power Board
Regular Meeting Minutes
May 7, 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, Andy Palmer, Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:07 pm

<https://youtube.com/live/cdaaHUox3B0?t=0>

1. APPROVAL OF AMENDED AGENDA

<https://youtube.com/live/cdaaHUox3B0?t=460>

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 Houser	Aye
Board Member Palmer	aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/cdaaHUox3B0?t=516>

a. Approval of the minutes from 04/02/2024

Board Member Saunders made a motion to approve the minutes from April 2, 2024. Board Member Andy Palmer seconded the motion which passed with the following roll call vote:

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

3. NEW BUSINESS

<https://youtube.com/live/cdaaHUox3B0?t=563>

a. 2024 Draft Capital Facilities Plan Update - Rick Hansen

Power Director Rick Hansen reviewed the Capital Facilities Plan.

4. REGULAR BUSINESS

<https://youtube.com/live/cdaaHUox3B0?t=2251>

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/cdaaHUox3B0?t=3530>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/cdaaHUox3B0?t=4225>

Board Member Houser 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 Palmer</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>

Meeting adjourned at 6:08 PM

Passed and approved on the 4th day of June, 2024.

Attest by:



Rachel Hess, Administrative Assistant