



**Washington City Power Board
Regular Meeting Minutes
June 4, 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

<https://youtube.com/live/yggy9X0Hlco?t=0>

1. APPROVAL OF AMENDED AGENDA

<https://youtube.com/live/yggy9X0Hlco?t=89>

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
Board Member Spriggs	aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/yggy9X0Hlco?t=123>

a. Approval of the minutes from 05/07/2024

Board Member Houser made a motion to approve the minutes from May 7, 2024. Board Member Todd Spriggs 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

3. NEW BUSINESS

<https://youtube.com/live/yggy9X0HIco?t=153>

a. Recommendation to the City Council to adopt the 2024 Draft Capital Facilities Plan (CFP) Update - Rick Hansen

Board Member Saunders made a recommendation to the City Council to adopt the 2024 Draft Capital Facilities Plan (CFP) Update. 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 Houser	Aye

b. 2024 Draft Impact Fee Facilities Plan (IFFP) Update - Rick Hansen

<https://youtube.com/live/yggy9X0HIco?t=529>

4. REGULAR BUSINESS

<https://youtube.com/live/yggy9X0HIco?t=1103>

a. Operation Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen gave operations and generation updates.

Councilman Craig Coats joined the meeting

5. UAMPS REPORT

<https://youtube.com/live/yggy9X0HIco?t=2056>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/yggy9X0HIco?t=3211>

Board Member Spriggs 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 Spriggs	Aye
Board Member Houser	Aye

*Meeting adjourned at **5:54 pm***

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

Attest by:



Rachel Hess, Administrative Assistant