



**Washington City Power Board  
Regular Meeting Minutes  
July 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, Mark Houser, Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

**Meeting commenced at 5:02 pm**

<https://youtube.com/live/dLVe-UGiGnw?t=0>

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/dLVe-UGiGnw?t=165>

*Board Member Dick Saunders made a motion to approve the agenda. Board Member Todd Spriggs seconded the motion which passed with the following roll call vote:*

|                       |     |
|-----------------------|-----|
| Chairman Dinsmore     | Aye |
| Board Member Saunders | Aye |
| Board Member Spriggs  | Aye |

**2. APPROVAL OF MINUTES**

<https://youtube.com/live/dLVe-UGiGnw?t=204>

**a. Approval of the minutes from 06/04/2024**

*Board Member Spriggs made a motion to approve the minutes from June 4, 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 |

### **3. NEW BUSINESS**

<https://youtube.com/live/dLVe-UGiGnw?t=237>

- a. Draft IFFP - Review & Discussion - Power Director Rick Hansen

Councilman Craig Coats joined the meeting  
Board Member Mark Houser joined the meeting

### **4. REGULAR BUSINESS**

<https://youtube.com/live/dLVe-UGiGnw?t=1096>

- 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/dLVe-UGiGnw?t=1996>

Power Director Rick Hansen reported on the UAMPS updates report.

### **6. ADJOURNMENT**

<https://youtube.com/live/dLVe-UGiGnw?t=2880>

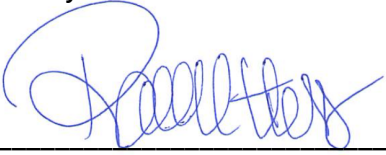
*Board Member Mark Houser made a motion to adjourn the meeting. Board Member Saunders seconded the motion which passed with the following roll call vote:*

|                              |            |
|------------------------------|------------|
| <i>Chairman Dinsmore</i>     | <i>Aye</i> |
| <i>Board Member Saunders</i> | <i>Aye</i> |
| <i>Board Member Spriggs</i>  | <i>Aye</i> |
| <i>Board Member Houser</i>   | <i>Aye</i> |

*Meeting adjourned at 5:48 pm*

Passed and approved on the 6th day of August, 2024.

Attest by:

A handwritten signature in blue ink, appearing to read "Rachel Hess", is written above a horizontal line.

Rachel Hess, Administrative Assistant