



**Washington City Power Board
Regular Meeting Minutes
August 6, 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, Andy Palmer, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

<https://youtube.com/live/iwo1Yh5fld4?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/iwo1Yh5fld4?t=88>

Board Member Mark Houser made a motion to approve the agenda. Board Member Dick 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 Houser	Aye
Board Member Palmer	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/iwo1Yh5fld4?t=126>

a. Approval of the minutes from 07/02/2024

Board Member Saunders made a motion to approve the minutes from July 2, 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 Spriggs	Aye
Board Member Houser	Aye
Board Member Palmer	Aye

3. REGULAR BUSINESS

<https://youtube.com/live/iwo1Yh5fld4?t=187>

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

Power Director Rick Hansen gave operations and generation updates.

4. UAMPS REPORT

<https://youtube.com/live/iwo1Yh5fld4?t=1432>

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

<https://youtube.com/live/iwo1Yh5fld4?t=2186>

Board Member Saunders made a motion to adjourn the meeting. Board Member Spriggs 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>
<i>Board Member Palmer</i>	<i>Aye</i>

*Meeting adjourned at **5:36 pm***

Passed and approved on the 3rd day of September, 2024.

Attest by:



Rachel Hess, Administrative Assistant