



**Washington City Power Board
Regular Meeting Minutes
September 3, 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, Mark Houser, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:04 pm

<https://youtube.com/live/dQ-xGB8tCRk?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/dQ-xGB8tCRk?t=311>

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

2. APPROVAL OF MINUTES

<https://youtube.com/live/dQ-xGB8tCRk?t=343>

a. Approval of the minutes from 08/06/2024

Board Member Houser made a motion to approve the minutes from August 6, 2024. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Houser	Aye

3. NEW BUSINESS

<https://youtube.com/live/dQ-xGB8tCRk?t=446>

a. Report on 2024 UAMPS Annual Conference - Power Board Members & Staff

4. REGULAR BUSINESS

<https://youtube.com/live/dQ-xGB8tCRk?t=1135>

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/dQ-xGB8tCRk?t=2802>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/dQ-xGB8tCRk?t=3445>

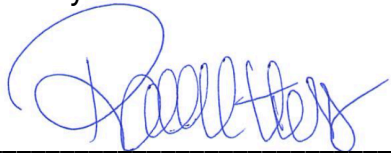
Board Member Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>

Meeting adjourned at 5:57 pm

Passed and approved on the 1st day of October, 2024.

Attest by:



Rachel Hess, Administrative Assistant