



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Office of Consumer Services

UTAH DEPARTMENT OF COMMERCE

MARGARET W. BUSSE
Executive Director

MICHELE BECK
Director

Draft Minutes of the Electronic Public Meeting of the Utah Committee of Consumer Services

Thursday, November 07, 2024 9:00 a.m.

Anchor location: Rm. 210, 2nd Floor, Heber Wells Building
160 E. 300 S. Salt Lake City, Utah 84111

Public Call-in Number: 484-696-4277 PIN: 784 283 120

Committee Members in Attendance:

Larry Skinner
Bruce Hutchinson
Oasis Perez

DJ Laub
Daniela Harding

Public in Attendance:

Austin Summers, Dominion Energy Utah

Staff in Attendance:

Michele Beck

Jennifer Dean

1. **Welcome & Business**
Chairman Larry Skinner welcomed and called the meeting to order.
2. **Public Comment**
Chairman Skinner offered members of the public an opportunity to make comments.
No public comments were offered.
3. **Minutes**
Ms. Daniella Harding made a motion to approve the draft minutes from September 11, 2024. Mr. DJ Laub seconded the motion, and it passed unanimously. [Rollcall: Chairman Larry Skinner approved, Mr. Bruce Hutchinson approved, Ms. Daniela Harding approved, Ms. Oasis Perez and Mr. DJ Laub approved.]

4. Rocky Mountain Power General Rate Case Overview

Ms. Michele Beck gave a summary of rate case positions put forward by the OCS and other parties and described the complexity of the case. The committee members made some comments about priority issues and asked some clarifying questions, which Ms. Beck answered.

5. Closed Session: Pursuant to Utah Code Section 52-4-205 (1)(c): Strategy sessions to discuss pending or reasonably imminent litigation.

Mr. Laub made a motion to go into closed session for the purpose of discussing the RMP GRC more in depth of the litigation strategy. Ms. Perez second the motion and it passed unanimously. Mr. Skinner had to leave the committee meeting early and turned the chair over to Mr. Hutchinson to close the meeting. Mr. DJ Laub made a motion to go back into public session. Ms. Oasis Perez second the motion and it passed unanimously. The Committee members discussed docket 24-035-04 *Application of Rocky Mountain Power for Authority to Increase its Retail Electric Utility Service Rates in Utah and for Approval of its Proposed Electric Service Schedules and Electric Service Regulations*, and took no action while in closed session.

6. Other Business & Adjourn

Ms. Beck determined the next meeting would be in January 2025 after legislation. A Doodle Poll will be sent out to the committee members to determine an exact date.

Mr. Hutchinson adjourned the meeting at approximately 10:09 am.