



**Washington City Power Board
Regular Meeting Minutes
December 3, 2024**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>.

Present: Chairman Michael Dinsmore, Board Members, Dick Saunders, Todd Spriggs, Andy Palmer, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess, UFS Mark Beauchamp

Meeting commenced at 5:03 pm

<https://youtube.com/live/XPTsC3syebY?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/XPTsC3syebY?t=24>

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

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Palmer	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/XPTsC3syebY?t=61>

a. Approval of the minutes from 11/05/2024

Board Member Palmer made a motion to approve the minutes from November 5, 2024. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Palmer	Aye
Board Member Spriggs	Aye

3. NEW BUSINESS

a. 2025 PowerBoard Schedule

<https://youtube.com/live/XPTsC3syebY?t=119>

Board Member Saunders made a motion to approve the 2025 PowerBoard Schedule. Board Member Palmer 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 Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

b. 2024 Impact Fee Study Presentation - Rick Hansen & Mark Beauchamp from UFS

<https://youtube.com/live/XPTsC3syebY?t=190>

City Manager Jeremy Redd joined the meeting.

c. 2024 Post Peak Report Review - Rick Hansen

<https://youtube.com/live/XPTsC3syebY?t=2031>

4. REGULAR BUSINESS

<https://youtube.com/live/XPTsC3syebY?t=3016>

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/XPTsC3syebY?t=4128>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/XPTsC3syebY?t=4368>

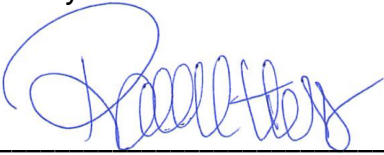
Board Member Saunders made a motion to adjourn the meeting. Board Member Palmer seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

*Meeting adjourned at **6:17 pm***

Passed and approved on the 7th day of January, 2025.

Attest by:



Rachel Hess, Administrative Assistant