



**Washington City Power Board  
Regular Meeting Minutes  
January 7, 2025**

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, Mark Houser, Andy Palmer, Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

**Meeting commenced at 5:01 pm**

<https://youtube.com/live/Yc0gxay3XAI?t=0>

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/Yc0gxay3XAI?t=154>

*Board Member Andy Palmer 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 Palmer	Aye
Board Member Houser	Aye

**2. APPROVAL OF MINUTES**

<https://youtube.com/live/Yc0gxay3XAI?t=156>

**a. Approval of the minutes from 12/03/2024**

*Board Member Dick Saunders made a motion to approve the minutes from December 3, 2024. Board Member Houser seconded the motion which passed with the following roll call vote:*

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Palmer	Aye
Board Member Houser	Aye

### **3. NEW BUSINESS**

<https://youtube.com/live/Yc0gxay3XAI?t=203>

- a. Recommendation to the City Council to approve:  
2024 Impact Fee Facilities Plan (IFFP) & 2024 Impact Fee Rates as  
presented in the UFS Impact Fee Study - Rick Hansen

*Board Member Saunders made a Recommendation to the City Council to approve:  
2024 Impact Fee Facilities Plan (IFFP) & 2024 Impact Fee Rates as presented in the UFS  
Impact Fee Study. Board Member 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 Houser	Aye

### **4. REGULAR BUSINESS**

<https://youtube.com/live/Yc0gxay3XAI?t=1136>

- 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/Yc0gxay3XAI?t=2185>

Power Director Rick Hansen reported on the UAMPS updates report.

### **6. ADJOURNMENT**

<https://youtube.com/live/Yc0gxay3XAI?t=2834>

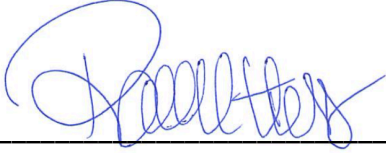
*Board Member Houser made a motion to adjourn the meeting. Board Member Saunders  
seconded the motion which passed with the following roll call vote:*

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Palmer	Aye
Board Member Houser	Aye

*Meeting adjourned at **5:48 pm***

Passed and approved on the 4th day of February, 2025.

Attest by:

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

Rachel Hess, Administrative Assistant