



**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>

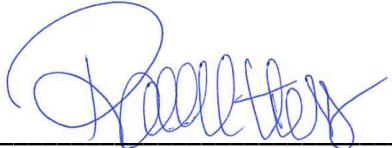
*Board Member Houser made a motion to adjourn the meeting. Board Member Saunders
seconded the motion which passed with the following roll call vote:*

*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:



Rachel Hess, Administrative Assistant