



SPRINGVILLE UTILITY ADVISORY BOARD
REGULAR AGENDA
ELECTRIC OPERATIONS CENTER
MULTI-PURPOSE ROOM
777 NORTH 425 WEST, SPRINGVILLE UTAH
December 11, 2024 - 6:30 A.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. October 9, 2024
2. November 13, 2024

Board Members Present:

Kellen Hyer, John Chaston, Joshua Reidhead, Nile Hatch, Denice Gale,

Staff and Council Members Present:

Logan Millsap, Mark Lamoreaux, Rollin Hotchkiss, Carl Burrows, Jeremy Chandler, Brad Stapley, Public Works Director, Jason Miller, Power Department Director, Tyson Bartlett, Mike Pool, Terrance Harris

Meeting Summary

The board discussed the approval of minutes from previous meetings and the roles of chair and vice chair, with Mark Lamoreaux stepping down if someone else wants the position.

Jason Miller detailed the power rate discussion, emphasizing the need for rate stability, competitive pricing, and covering costs. He mentioned a \$70 per megawatt target and recent increases in power costs due to market fluctuations and Nebo's planned maintenance.

Tyson Bartlett reported on water project updates, including the Burt Springs renovation and Highline Ditch piping.

Terrance Harris highlighted stormwater and sewer impact fees, noting a billing error affecting November's report.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

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Mike Pool discusses the power demand and resource allocation, noting a million kilowatts higher demand compared to the previous year mostly due to November being warmer than it was last year and people weren't using furnaces and also due to Olmstead and Provo River were shut off due to maintenance. Nebo was also down for several weeks through October into November, etc.

Important to note: For Fiscal Year/YTD we are still under 70.

Jason Miller emphasizes the need for strategic planning and incremental rate increases to manage costs and maintain reliability.

BUSINESS

1. 2025 Utility Board Meeting Schedule
2. Utility Board Chairman and Vice-Chairman Nomination
3. Power Rate Discussion

REPORTS

4. Public Works Rate Revenue Report - FY 2025, as of November 30, 2024
5. Power Rate Revenue Report - FY 2025, as of November 30, 2024
6. Power Resource Cost Report - FY 2025, as of October 31, 2024

ADJOURN

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