



**Washington City Power Board
Regular Meeting Minutes
February 4, 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, Mark Houser, Todd Spriggs, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:02 pm

https://youtube.com/live/ND-tauG_ZGs?t=0

1. APPROVAL OF AGENDA

https://youtube.com/live/ND-tauG_ZGs?t=142

Board Member Todd Spriggs 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 Spriggs	Aye
Board Member Houser	Aye

2. APPROVAL OF MINUTES

https://youtube.com/live/ND-tauG_ZGs?t=172

a. Approval of the minutes from 01/07/2025

Board Member Houser made a motion to approve the minutes from January 7, 2025. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Spriggs	Aye
Board Member Houser	Aye

3. REGULAR BUSINESS

https://youtube.com/live/ND-tauG_ZGs?t=214

a. Operation Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen gave operations and generation updates.

4. UAMPS REPORT

https://youtube.com/live/ND-tauG_ZGs?t=1691

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

https://youtube.com/live/ND-tauG_ZGs?t=2134

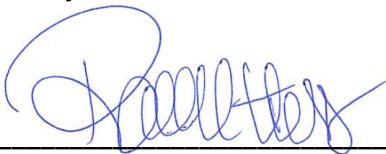
Board Member Houser made a motion to adjourn the meeting. Board Member Spriggs seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>

Meeting adjourned at 5:36 pm

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

Attest by:



Rachel Hess, Administrative Assistant