



**Washington City Power Board
Regular Meeting Minutes
March 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, Dick Saunders, Mark Houser, Todd Spriggs, Andy Palmer, Mayor Kress Staheli, Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

<https://youtube.com/live/n8w360JuUcw?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/n8w360JuUcw?t=53>

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

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

2. APPROVAL OF MINUTES

<https://youtube.com/live/n8w360JuUcw?t=265>

a. Approval of the minutes from 02/04/2025

Board Member Todd Spriggs made a motion to approve the minutes from February 4, 2025. Board Member Houser seconded the motion which passed with the following roll call vote:

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

3. REGULAR BUSINESS

<https://youtube.com/live/n8w360JuUcw?t=301>

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/n8w360JuUcw?t=1370>

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

<https://youtube.com/live/n8w360JuUcw?t=2298>

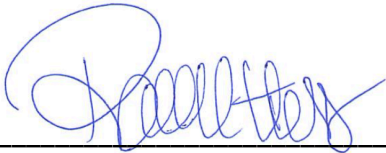
Board Member Houser made a motion to adjourn the meeting. Board Member Spriggs seconded the motion which passed with the following roll call vote:

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

Meeting adjourned at 5:39 pm

Passed and approved on the 6th day of May, 2025.

Attest by:



Rachel Hess, Administrative Assistant