



**Washington City Power Board
Regular Meeting Minutes
May 6, 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, Mark Houser, City Manager Jeremy Redd, Councilman Craig Coats, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

Meeting commenced at 5:01 pm

<https://youtube.com/live/8OwxPX6OgL4?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/8OwxPX6OgL4?t=183>

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/8OwxPX6OgL4?t=221>

a. Approval of the minutes from 03/04/2025

Board Member Houser made a motion to approve the minutes from March 4, 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/8OwxPX6OgL4?t=259>

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/8OwxPX6OgL4?t=1498>

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

<https://youtube.com/live/8OwxPX6OgL4?t=3514>

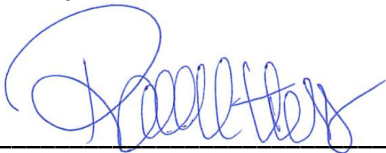
Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

<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 **6:00 pm***

Passed and approved on the 3rd day of June, 2025.

Attest by:



Rachel Hess, Administrative Assistant