



**Washington City Power Board
Regular Meeting Minutes
June 3, 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, Todd Spriggs, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess - Kaylynn Peterson

Meeting commenced at 5:02 pm

https://youtube.com/live/_fdEIXRGQHQ?t=0

1. APPROVAL OF AGENDA

https://youtu.be/_fdEIXRGQHQ?t=135

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

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

https://youtu.be/_fdEIXRGQHQ?t=192

a. Approval of the minutes from 05/06/2025

Board Member Spriggs made a motion to approve the minutes from May 6, 2025. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

3. NEW BUSINESS

<https://youtu.be/fdEIXRGQHQ?t=229>

- a. Recommendation to the City Council to approve:
A RESOLUTION APPROVING AMENDMENTS TO THE TRANSMISSION SERVICE AGREEMENT FOR THE CENTRAL-ST. GEORGE TRANSMISSION PROJECT TO AUTHORIZE CERTAIN UPGRADES TO THE PROJECT, THE ISSUANCE OF BONDS BY UAMPS TO FINANCE SUCH UPGRADES AND RELATED AMENDMENTS; AND RELATED MATTERS.

Board Member Spriggs made a Recommendation to the City Council to approve: A resolution approving amendments to the transmission service agreement for the Central- St. George transmission project to authorize certain upgrades to the project, the issuance of bonds by UAMPS to finance such upgrades and related amendments; and related matters. Board Member Saunders seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

4. REGULAR BUSINESS

<https://youtu.be/fdEIXRGQHQ?t=1603>

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

Power Director Rick Hansen gave operations and generation updates.

5. UAMPS REPORT

<https://youtu.be/fdEIXRGQHQ?t=2438>

Power Director Rick Hansen reported on the UAMPS updates report.

Kaylynn Peterson addressed the PowerBoard regarding her being removed from the budget bill program.

6. ADJOURNMENT

<https://youtu.be/fdEIXRGQHQ?t=3266>

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

Chairman Dinsmore Aye
Board Member Saunders Aye
Board Member Spriggs Aye

*Meeting adjourned at **5:55 pm***

Passed and approved on the 1st day of July, 2025.

Attest by:



Rachel Hess, Administrative Assistant