



**Washington City Power Board
Regular Meeting Minutes
September 2, 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, Andy Palmer, Todd Spriggs Councilman Craig Coats, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

<https://youtube.com/live/z3KjYxRdr0A?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/z3KjYxRdr0A?t=0>

Board Member Dick Saunders 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 Saunders | Aye |
| Board Member Houser | Aye |
| Board Member Spriggs | Aye |
| Board Member Palmer | Aye |

2. APPROVAL OF MINUTES

<https://youtube.com/live/z3KjYxRdr0A?t=34>

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

Board Member Houser made a motion to approve the minutes from July 1, 2025. Board Member Andy Palmer seconded the motion which passed with the following roll call vote:

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

3. NEW BUSINESS

<https://youtube.com/live/z3KjYxRdr0A?t=77>

- a. Recommendation to the City Council to approve:
A Resolution authorizing the Fremont Solar PPA Project Transaction Schedule under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters. - Presented by Assistant Power Director Scott Hughes

Board Member Saunders made a motion to table the Recommendation to the City Council to approve: A Resolution authorizing the Fremont Solar PPA Project Transaction Schedule under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters until October. Board Member Houser seconded the motion which passed with the following roll call vote:

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

- b. Review & Discuss Potential UAMPS All-Requirements Project

Councilman Craig Coats joined the meeting.

4. REGULAR BUSINESS

<https://youtube.com/live/z3KjYxRdr0A?t=4740>

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

Power Director Rick Hansen gave operations and generation updates.

5. UAMPS REPORT

<https://youtube.com/live/z3KjYxRdr0A?t=5991>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/z3KjYxRdr0A?t=5994>

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

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

Meeting adjourned at 6:43 pm

Passed and approved on the 7th day of October, 2025.

Attest by:



Rachel Hess, Administrative Assistant