



**Washington City Power Board  
Regular Meeting Minutes  
October 7, 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 Councilman Craig Coats, City Manager Jeremy Redd, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

**Meeting commenced at 5:01 pm**

<https://youtube.com/live/cU0GKzy0I7I?t=0>

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/cU0GKzy0I7I?t=103>

*Board Member Todd Spriggs 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 Saunders    Aye  
Board Member Spriggs    Aye

**2. APPROVAL OF MINUTES**

<https://youtube.com/live/cU0GKzy0I7I?t=131>

**a. Approval of the minutes from 09/02/2025**

*Board Member Saunders made a motion to approve the minutes from September 2, 2025. 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

### **3. NEW BUSINESS**

<https://youtube.com/live/cU0GKzy0I7I?t=162>

- 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 Spriggs made 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. Board Member Mark 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

Mark Houser joined the meeting.

### **4. REGULAR BUSINESS**

<https://youtube.com/live/cU0GKzy0I7I?t=1994>

- 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/cU0GKzy0I7I?t=2864>

Power Director Rick Hansen reported on the UAMPS updates report.

### **6. ADJOURNMENT**

<https://youtube.com/live/cU0GKzy0I7I?t=3551>

*Board Member Spriggs made a motion to adjourn the meeting. 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  
*Board Member Houser*      Aye

*Meeting adjourned at 5:59 pm*

Passed and approved on the 2nd day of December, 2025.

Attest by:

A handwritten signature in blue ink, appearing to read "Rachel Hess".

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Rachel Hess, Administrative Assistant