



**Washington City Power Board
Regular Meeting Minutes
December 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, Todd Spriggs, City Manager Jeremy Redd, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:02 pm

<https://youtube.com/live/hMPEqzBu5EU?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/hMPEqzBu5EU?t=177>

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://youtube.com/live/hMPEqzBu5EU?t=203>

a. Approval of the minutes from 10/07/2025

Board Member Spriggs made a motion to approve the minutes from October 7, 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://youtube.com/live/hMPEqzBu5EU?t=234>

a. 2026 PowerBoard Schedule - Approve

Board Member Spriggs made a motion to approve the 2026 PowerBoard Schedule. 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

b. 2025 Post Peak Report

4. REGULAR BUSINESS

<https://youtube.com/live/hMPEqzBu5EU?t=1170>

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/hMPEqzBu5EU?t=2029>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/hMPEqzBu5EU?t=3093>

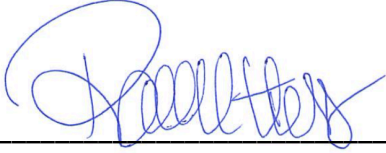
Board Member Saunders made a motion to adjourn the meeting. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Saunders	Aye
Board Member Spriggs	Aye

Meeting adjourned at 5:52 pm

Passed and approved on the 6th day of January, 2026.

Attest by:

A handwritten signature in blue ink, appearing to read 'Rachel Hess', is written over a horizontal line.

Rachel Hess, Administrative Assistant