



**Washington City Power Board
Regular Meeting Minutes
January 6, 2026**

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, 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/glADudMBU3Y?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/glADudMBU3Y?t=122>

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

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

<https://youtube.com/live/glADudMBU3Y?t=151>

a. Approval of the minutes from 12/02/2025

Board Member Spriggs made a motion to approve the minutes from December 2, 2025. Board Member Houser seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

3. REGULAR BUSINESS

<https://youtube.com/live/glADudMBU3Y?t=179>

Councilman Craig Coats joined the meeting

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/glADudMBU3Y?t=1433>

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

<https://youtube.com/live/glADudMBU3Y?t=2629>

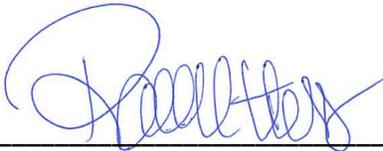
Board Member Houser made a motion to adjourn the meeting. Board Member Spriggs seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

Meeting adjourned at 5:45 pm

Passed and approved on the 3rd day of February, 2026.

Attest by:



Rachel Hess, Administrative Assistant