

PAYSON CITY COUNCIL AGENDA REQUEST FORM

DATE OF COUNCIL MEETING: February 18, 2026
TITLE OF ITEM FOR AGENDA: Amended and Restated Power Pooling
Agreement with UAMPS

WHO IS REQUESTING: Shawn Black

WHO IS PRESENTING: Shawn Black

LENGTH OF TIME: 5-10 MINUTES

ADDITIONAL PRESENTER'S NAME/COMPANY:
(developer, applicant, presenter, etc.)

DESIRED ACTION OF CITY COUNCIL:
(Check relevant items)

☒ CONSENT AGENDA

☒ RESOLUTION ☐ ORDINANCE ☐ PROCLAMATION

☐ PRESENTATION/DISCUSSION: (NO ACTION)

☐ PRESENTATION/DISCUSSION: (ACTION NEEDED)

☐ RESOLUTION ☐ ORDINANCE ☐ PROCLAMATION

☐ WORK SESSION: (NO ACTION)

☐ REDEVELOPMENT AGENCY: (ACTION NEEDED)

☐ RESOLUTION ☐ ORDINANCE

DETAILED REASON AND EXPLANATION FOR REQUEST:

The new agreement is replacing the agreement that was created in 1980. UAMPS has been doing a large number of market operations that were not covered by the original agreement. There have been so many changes within the power markets since that time and UAMPS kept adapting to operate but didn't have explicit authority. With the upcoming event of UAMPS members entering the EDAM markets, many things are changing and UAMPS staff wanted

an agreement that would cover what has been happening and allow operational parameters for what is coming up this year. Both the UAMPS Board and UAMPS staff wanted an agreement that was durable and has longevity, so the contained concepts are broad enough to allow for what we think will happen in the future.

Some of the factors that were most clearly debated and vetted are as follows:

1. Cost Causation of every trade, resource long and shorts, and transmission being attributed to the individual member currently there is socialization of costs happening
2. Clearer governance and delegation of authority through the Project Management Committee and Participant's Representatives
3. Establishes a formal planning process (Annual Purchase Plan, Forecasted Deficiency)
4. Formalizes current practices such as consignment of non-UAMPS resources
5. Incorporates explicit financial obligations, rate covenant, and audit rights that support credit strength and transparency
6. Incorporates contractual terms such as payment obligations, indemnification, uncontrollable forces, and notice provisions
7. Obligates Participants to purchase power and resource sufficiency requirements in excess of owned resources through UAMPS.

This agenda request and any supporting documentation is due to the city recorder by the Wednesday one week prior to the council meeting. This allows final preparation of the agenda and time for the city attorney to review.

REVIEWED - CITY ATTORNEY

INITIALS
