



**Washington City Power Board
Regular Meeting Minutes
April 7, 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, Noel Jackson, Todd Spriggs, Mark Houser, 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/zKa6x1d-YNE?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/zKa6x1d-YNE?t=5>

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

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

2. APPROVAL OF MINUTES

<https://youtube.com/live/zKa6x1d-YNE?t=70>

a. Approval of the minutes from 03/03/2026

Board Member Houser made a motion to approve the minutes from March 3, 2026. Board Member Jackson seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Jackson</i>	<i>Aye</i>

Board Member Spriggs Aye
Board Member Houser Aye

3. REGULAR BUSINESS

<https://youtube.com/live/zKa6x1d-YNE?t=112>

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/zKa6x1d-YNE?t=824>

Power Director Rick Hansen reported on the UAMPS updates report.

Councilman Craig Coats joined the meeting.

5. ADJOURNMENT

<https://youtube.com/live/zKa6x1d-YNE?t=1985>

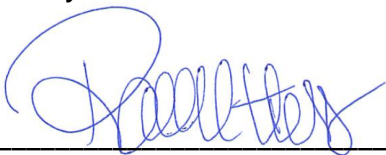
Board Member Houser made a motion to adjourn the meeting. Board Member Todd Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore Aye
Board Member Jackson Aye
Board Member Spriggs Aye
Board Member Houser Aye

Meeting adjourned at 5:35 pm

Passed and approved on the 5th day of May, 2026.

Attest by:



Rachel Hess, Administrative Assistant