



**Washington City Power Board
Regular Meeting Minutes
March 3, 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, Councilman Craig Coats, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

Meeting commenced at 5:02 pm

<https://youtube.com/live/bhHa2hqMoDk?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/bhHa2hqMoDk?t=119>

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

Chairman Dinsmore	Aye
Board Member Jackson	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

<https://youtube.com/live/bhHa2hqMoDk?t=175>

a. Approval of the minutes from 02/03/2026

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

Chairman Dinsmore	Aye
Board Member Jackson	Aye

Board Member Spriggs Aye

3. NEW BUSINESS

<https://youtube.com/live/bhHa2hqMoDk?t=178>

- a. Recommendation to the City Council to approve:
A Resolution Authorizing and Approving The Amended and Restated Power Pooling Agreement With The Utah Associated Municipal Power Systems for The Pool Project; Authorizing Execution and Delivery Thereof; And Related Matters.

Board Member Spriggs made a Recommendation to the City Council to approve: A Resolution Authorizing and Approving The Amended and Restated Power Pooling Agreement With The Utah Associated Municipal Power Systems for The Pool Project; Authorizing Execution and Delivery Thereof; And Related Matters. Board Member Jackson seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Jackson	Aye
Board Member Spriggs	Aye

Councilman Craig Coats joined the meeting in person

4. REGULAR BUSINESS

<https://youtube.com/live/bhHa2hqMoDk?t=2153>

- a. **Operation Report & Generation Update - Power Director Scott Hughes**

Assistant Power Director Scott Hughes gave operations and generation updates.

5. UAMPS REPORT

<https://youtube.com/live/bhHa2hqMoDk?t=2964>

Power Director Scott Hughes reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/bhHa2hqMoDk?t=3777>

Board Member Jackson 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 Jackson Aye
Board Member Spriggs Aye

*Meeting adjourned at **6:04 pm***

Passed and approved on the 7th day of April, 2026.

Attest by:



Rachel Hess, Administrative Assistant