



**Washington City Power Board
Regular Meeting Minutes
February 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, Mark Houser, Todd Spriggs, Councilman Craig Coats, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

<https://youtube.com/live/IR3HzzpoGTI?t=0>

1. APPROVAL OF AGENDA

<https://youtube.com/live/IR3HzzpoGTI?t=101>

Board Member Mark Houser 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 Houser	Aye
Board Member Jackson	Aye
Board Member Saunders	Aye

2. INTRODUCTIONS

<https://youtube.com/live/IR3HzzpoGTI?t=105>

a. Introduce Noel Jackson

3. APPROVAL OF MINUTES

<https://youtube.com/live/IR3HzzpoGTI?t=148>

a. Approval of the minutes from 01/06/2026

Board Member Houser made a motion to approve the minutes from January 6, 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 Houser</i>	<i>Aye</i>
<i>Board Member Jackson</i>	<i>Aye</i>
<i>Board Member Saunders</i>	<i>Aye</i>

Todd Spriggs joined the meeting

4. REGULAR BUSINESS

<https://youtube.com/live/IR3HzzpoGTI?t=189>

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/IR3HzzpoGTI?t=1032>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/IR3HzzpoGTI?t=2978>

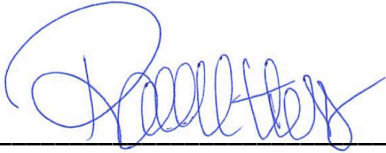
Board Member Dick Saunders made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

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

*Meeting adjourned at **5:51 pm***

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

Attest by:

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

Rachel Hess, Administrative Assistant