



**Washington City Power Board
Regular Meeting Minutes
July 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>. All briefing documents and exhibits can be found at the webpage above or by clicking [here](#).

Present: Chairman Michael Dinsmore, Board Members, Todd Spriggs, Mark Houser, Laurie Saunders, Noel Jackson, City Manager Jeremy Redd, Councilman Craig Coats, Power Director Rick Hansen, Assistant Power Director Scott Hughes and Administrative Assistant Rachel Hess

Meeting commenced at 5:01 pm

1. APPROVAL OF AGENDA

<https://youtube.com/live/QSlyDoosPSQ?t=100>

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

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

2. APPROVAL OF MINUTES

<https://youtube.com/live/QSlyDoosPSQ?t=145>

a. Approval of the minutes from 06/02/2026

Board Member Spriggs made a motion to approve the minutes from June 2, 2026. Board Member Houser seconded the motion which passed with the following roll call vote:

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

3. NEW BUSINESS

<https://youtube.com/live/QSlyDoosPSQ?t=197>

- a. Power Basics - Scott Hughes

4. REGULAR BUSINESS

<https://youtube.com/live/QSlyDoosPSQ?t=1641>

- 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/QSlyDoosPSQ?t=2744>

Power Director Rick Hansen reported on the UAMPS updates report.

6. ADJOURNMENT

<https://youtube.com/live/QSlyDoosPSQ?t=3524>

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

Meeting adjourned at 5:58 pm

Passed and approved on the 4th day of August, 2026.

Attest by:



Rachel Hess, Administrative Assistant