Washington City Power Board
Regular Meeting Minutes
August 4, 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, Power Director Rick Hansen, and Administrative Assistant Rachel Hess

Meeting commenced at 5:00 pm

1. **APPROVAL OF AGENDA**

Link to item 1

Board Member Mark Houser made a motion to approve the agenda. Board Member Noeel Jackson 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**

Link to item 2

a. **Approval of the minutes from 07/07/2026**

Board Member Jackson made a motion to approve the minutes from July 7, 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. REGULAR BUSINESS

Link to item 3

a. Operation Report & Generation Update - Power Director Rick Hansen

Power Director Rick Hansen gave operations and generation updates.

4. UAMPS REPORT

Link to item 4

Power Director Rick Hansen reported on the UAMPS updates report.

5. ADJOURNMENT

Link to item 5

Board Member Houser made a motion to adjourn the meeting. Board Member Jackson 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*

Meeting adjourned at 5:38 pm

Passed and approved on the 6th day of October, 2026.

Attest by:



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Rachel Hess, Administrative Assistant