

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 13, 2018
7:00 PM

Board Members Present: Chair Ted Olson, Leonard McCosh, Dale Nicholls

Board Members Excused: Don Thompson, Council Liaison Richard Wheeler, Public Works Director Chad Parry

Staff Present: Power Superintendent Cory Daniels, Secretary Candice Maudsley

Others Appearing:

CALL TO ORDER

The Ephraim Utilities Board convened on Thursday, September 13, 2018, in the Ephraim City Hall Board Room. Utilities Board Chair Ted Olson called the meeting to order at 7:07 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the July 12, 2018 Utilities Board Meeting. They were approved with one correction made.

Board Member Leonard McCosh moved to approve the July 12, 2018 Utilities Board Meeting Minutes with one correction. The motion was seconded by Board Member Dale Nicholls. The vote was unanimous. The motion carried.

B. NET METER AGREEMENT REVIEW

The wording in the Net Metering Agreement section 2.3 will be revised from, *and shall be credited for the net excess kilowatt-hours generated during the billing period*, to **and shall be credited for the net excess kilowatt-hours generated during the billing period, at wholesale rate according to the attached fee schedule**. The fee schedule can then be changed whenever necessary without the agreement being changed.

The Board also discussed revising the net metering ordinance that references the 1% peak usage. Some of the wording may need to be clarified when the percentage is addressed.

III. BOARD MEMBER REPORTS

TED OLSON

UAMPS – Ted and Cory did attend the member conference. A concern is the consolidation of areas of distribution in the western states. There was a panel that discussed this issue as it may cause rates to increase. The Geek Squad also spoke at the conference concerning cyber security. Edward McGinnis was there from the Department of Energy and was strongly in favor of the small modular reactor project.

IPA – There are legal issues going on currently with tax. It is possible to have a leveled tax until the gas units are active.

Downsizing – Riverside approved the downsizing of gas units. The Co-op in Utah is withholding their approval.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

Pole Inventory GPS – There is a new GPS software available for power pole inventory. Cory has watched a demonstration and is looking into the software for mapping.

New Substation – The new substation is located where the existing powerhouse substation is. There will be three circuits and a bigger transformer. New poles with new switches were installed this week with the help of Mt. Pleasant Power Department. This substation should sustain significant future growth.

HYDROS – The old Hydro is producing about 60 KW.

ADJOURNMENT

There being no further business to come before the Utilities Board for consideration, Board Member Leonard McCosh moved the Regular Utility Board Meeting adjourn at 8:08 p.m. The motion was seconded by Board Member Dale Nicholls. The vote was unanimous. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on October 11, 2018, starting at 7:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Ted Olson, Chair

Date

ATTEST:

Candice Maudsley, Secretary

Date