
Minutes
Power Board Meeting
June 5, 2018

Present: Chairman Roger Bundy, Board Members: Michael Dinsmore, Harold Nelson, Roger Meacham, Robert Sandberg, Mayor Ken Neilson, Power Director Rick Hansen, Customer Service Representative Jessica Black, City Manager Roger Carter

Meeting commenced at 5:03 P.M.

1. AGENDA

Board Member Dinmore made a motion to approve the agenda. Board Member Meacham seconded the motion; which passed with the following roll call vote:

Chairman Bundy	Aye
Board Member Dinsmore	Aye
Board Member Nelson	Aye
Board Member Meacham	Aye
Board Member Sandberg	Aye

2. APPROVAL OF MINUTES

Board Member Sandberg made a motion to approve the minutes from 05/01/2018. Board Member Nelson seconded the motion; which passed with the following roll call vote:

Chairman Bundy	Aye
Board Member Dinsmore	Aye
Board Member Nelson	Aye
Board Member Meacham	Aye
Board Member Sandberg	Aye

3. ANNOUNCEMENTS

None

4. REGULAR BUSINESS

a. Operations Report & Generation Update - Rick Hansen, Power Director

Power Director Hansen reviewed Operations Report and Generation Update.

Board Member Nelson questioned the maximum load number we feel comfortable with during the peak months

Power Director Hansen answered with having the new Parkway substation on line we feel stable with our system. Every system has a weak part due to usage.

Board Members discussed the power outages, which have occurred since the last meeting.

Power Director Hansen added detail for the past outages. He also explained we had one of our substations down for maintenance, which is the reason behind a wider spread outage.

b. Enerlyte and County Rate Comparison Presentation - Jessica Black

Customer Service Representative Jessica Black gave Enerlyte and County Rate Comparison.

5. NEW BUSINESS

None

6. UAMPS REPORT

Power Director Hansen presented UAMPS report.

City Manager Roger Carter added to the UAMPS report. The UAMPS meeting will be held in Logan on August, 20-22. The entire board is invited to attend. It will be informational and beneficial to the Board.

City Manager Carter thanked Power Director Hansen and Jessica Black, along with the entire department on their hard working and exceptional crew.

7. ADJOURNMENT

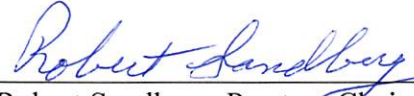
Board Member Nelson made a motion to adjourn the Meeting. Board Member Meacham seconded the motion; which passed with the following roll call vote:

Chairman Bundy	Aye
Board Member Dinsmore	Aye
Board Member Nelson	Aye
Board Member Meacham	Aye
Board Member Sandberg	Aye

Meeting adjourned at 6:07 P.M.

Passed and approved on this 31st day of July, 2018.

Washington City



Robert Sandberg, Pro-tem Chairman

Attest by:



Jessica Black, Customer Service Representative