

Minutes
Power Board Meeting
July 31, 2018

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

Excused: Mayor Kenneth Neilson

Meeting commenced at 5:05 P.M.

1. APPROVAL OF AGENDA

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

Board Member Dinsmore	Aye
Board Member Nelson	Aye
Board Member Meacham	Aye
Board Member Sandberg	Aye

2. APPROVAL OF MINUTES

Board Member Dinsmore made a motion to approve the minutes from 06/05/2018. Board Member Meacham seconded the motion; which passed with the following roll call vote:

Board Member Dinsmore	Aye
Board Member Nelson	Aye
Board Member Meacham	Aye
Board Member Sandberg	Aye

3. REGULAR BUSINESS

a. Operations Report - Rick Hansen, Power Director

Power Director Hansen gave Operations Report.

Chairman Bundy arrived

Chairman Bundy questioned the process in place and who is over the new construction projects for the Power Department

Power Director Hansen answered that Jeannette Davis is the one who is over new construction from start to finish. Hansen continued with update.

Board Member Sandberg questioned the outage in Green Springs and that the cause was not the flooding but the equipment.

Power Director Hansen answered that it was the equipment, for example the switches. The substation held great during the flooding.

b. Generation Update - Rick Hansen, Power Director

Power Director Hansen gave Generation Update. Discussed the gas prices verse the price of power on the market which is the deciding factor to run our generators day by day. He proceeded to show spreadsheets that the Plant Manager uses on a daily basis.

Board Member Meacham Questioned the supply detail of our natural gas.

Power Director Hansen responded that the gas we purchase for the Generators is supplied by the Kearn gas line by Questar. Hansen continued with the Generation Update.

4. UAMPS REPORT

Power Director Hansen gave UAMPS report and reminded the Board about the UAMPS Annual Member Conference taking place in August.

a. CFPP Project

Power Director Hansen reported on CFPP project. Hansen showed a YouTube Video "NuScale Power & UAMPS - Changing the power that changes the world".
Gave Handout about NuScale and UAMPS.

Board Member Meacham questioned the date when the project would be in service.

Power Director Hansen answered 2026

Chairman Bundy stated that it will be a significant project and a very clean project.

Power Director Hansen continued with report.

b. CSG - Purgatory Connection

Power Director Hansen reported on the Purgatory Flats Connection.

Board Member Sandberg wanted more clarification on the relationship between Purgatory Connection and Washington City

Power Director Hansen answered it is an alternative power feed for the City and it will give our Power Grid more flexibility. We now have three access point to get power to our customers.

5. NEW BUSINESS

a. Small Cell & Pole Attachments

Power Director Hansen discussed Small Cell and Pole attachments. Hansen shows a powerpoint from APPA (American Public Power Association) on the small cell and pole attachments

Board Member Nelson questions the pole attachments and the price per pole.

Power Director Hansen stated the documentation we have existing but we have a great need to update and we need to get an acceptable rate in place as well as recorded locations and records. Hansen stated we have been charging \$6.00 per pole per year.

Board Member Dinsmore questioned if Dixie power will be involved with this pole attachment decision or will it not affect the entire City.

Power Director stated it should only affect the Washington City Power area.

Board Member Meacham questioned the decision on how many people are allowed on the poles

Power Director Hansen stated this is the purpose of getting a policy in place for future use and integrity of power poles located in the City's power grid. Hansen continues with powerpoint.

Board Member Dinsmore questioned the small cell and if each company could mount separately or if they would go in together on a pole

Power Director Hansen answered that only one antennas could fit on the pole unless they upgrade to a taller pole. That is why we as a City need to have a policy in place since the legislation has a bill they are trying to pass. Hansen continued with powerpoint.

6. ADJOURNMENT

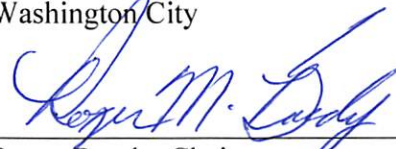
Board Member Sandberg made a motion to adjourn the Meeting. Board Member Meacham seconded the motion; which passed with the following roll call vote:

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

Meeting adjourned at 6:29 P.M.

Passed and approved on this 4th day of September, 2018.

Washington City



Roger Bundy, Chairman

Attest by:



Jessica Black, Customer Service Representative