

Minutes
Power Board Meeting
September 4, 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, Administrative Service Director Kimberly Ruesch.

Excused: Mayor Kenneth Neilson

Meeting commenced at 5:02 P.M.

1. AGENDA

Board Member Dinsmore 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

1. APPROVAL OF MINUTES

Board Member Nelson made a motion to approve the minutes from 07/31/2018. Board Member Sandberg 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

Chairman Bundy thanked the Board for being attentive and present during meetings.

2. REGULAR BUSINESS

a. Financial Report Update - Kimberly Ruesch, Administrative Service Director

Administrative Service Director Kimberly Ruesch presented Financial Report Update.

Board Member Meacham questioned who the one Industrial customer is and what classified them to be labeled industrial.

Administrative Service Director Kimberly Ruesch answered their usage and the plans that were submitted around 30 years ago classified them to be Industrial. The company is Steel Structures.

Chairman Bundy questioned the bidding process of the capital projects. If the capital projects are sent to bid as a lump sum or if each part of the project is bid separately

Power Director Hansen answered that Capital Projects are sent to bid separately.

Administrative Service Director Kimberly Ruesch continued with update.

Power Director Hansen stated that since the market in July is a little unstable that the reserves are here to help us stabilize the Power purchases.

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

Power Director Hansen gave Operations Report and Generation report. Hansen showed pictures of the flood damage we incurred at Main Street substation and the solution to replacing the drive approach. Hansen thanked Public Works for all their help during the project.

Chairman Bundy stated he worked for St George City and the departments did not work together as closely as Washington City's Departments do. There is a sense of comradery.

Power Director Hansen continued with update.

Chairman Bundy asked about small cell antennas and if anything new has been talked about

Power Director stated the last UAMPS meeting it was briefly talked about and most likely during Hotline School in October they most likely have a demonstration.

3. UAMPS REPORT

Power Director Hansen gave UAMPS report.

Board Member Dinsmore question if we have had any demand in Washington for the electric cars.

Power Director Hansen stated that we have not but we do have car chargers in the area. Hansen continued with the report.

Board Member Meacham questioned if the electric car pandemic would increase rates due to demand.

Board Member Dinsmore stated that Moab even has six charging stations at their City offices.

Power Director Hansen stated that it would since it would raise our load and projection costs. Hansen continues with the report.

Chairman Bundy questioned about an update on the UAMPS Washington Tour.

Power Director Hansen stated he has not heard from anyone who attended.

4. NEW BUSINESS

a. Customer Awareness - Rick Hansen, Power Director

Power Director Hansen presented Customer Awareness. Hansen showed slideshow from APPA.

Board Member Dinsmore stated that people don't realize that most households use more electric than they used to since technology has increased in the homes.

Board discussed their stories on their new energy smart air conditioners.

Power Director Hansen continued with Customer Awareness. Hansen discussed social media and the ways we can raise customer awareness. Hansen showed a video on youtube of City Manager Roger Carter talking about the Future, past and present of the Power Department.

City Manager Carter discussed the social media and the steps being taken to improve. Example: Washington City Discussion.

5. ADJOURNMENT

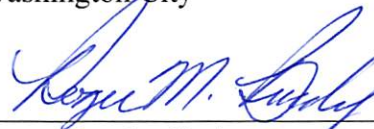
Board Member Dinsmore made a motion to adjourn the Meeting. Board Member Nelson seconded the motion; which passed with the following roll call vote:

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

Meeting adjourned at 6:19 P.M.

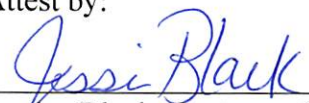
Passed and approved on this 5 day of February, 2019.

Washington City



Roger Bundy, Chairman

Attest by:



Jessica Black, Customer Service Representative