
Minutes
Power Board Meeting
October 2, 2018

Present: Chairman Roger Bundy, Board Members: Michael Dinsmore, Harold Nelson, Robert Sandberg, Power Director Rick Hansen, Customer Service Representative Jessica Black, Loretta Jensen

Excused: Board Member Roger Meacham, City Manager Roger Carter, Mayor Kenneth Neilson

Meeting commenced at 5:04 P.M.

1. APPROVAL OF AGENDA

Board Member Nelson made a motion to approve the agenda. 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 Sandberg	Aye

2. APPROVAL OF MINUTES

Board Member Nelson made a motion to table the minutes from 9/4/2018 to our next power board meeting. 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 Sandberg	Aye

3. REGULAR BUSINESS

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

Power Director Hansen reviewed the Operations and Generation report. He showed pictures of the flooding we encountered during the rain season and the damage caused from the outage to the Coral Canyon Substation.

Chairman Bundy questioned the price to change out a reclosure in the substation.

Power Director Hansen stated it is seven thousand dollars for a reclosure. He continued with report.

4. UAMPS

a. Small Cell - Rick Hansen, Power Director

Power Director Hansen updated board on Small Cell Antennas.

Board Member Nelson questioned the Power Directors participation with creating the standards for the small cell antennas.

Power Director Hansen responded he will be actively participating on the board through UAMPS until they all reach a happy medium for the standards moving forward.

Chairman Bundy expressed his concerns for the Small Cell.

Board Member Sandberg asked if the F.F.C. will have the final word on the project or does someone else have any influence to help determine the final decision.

Power Director Hansen stated all accounts will be taken into consideration before it will be finalized.

Chairman Bundy stated their customers are our customers so we need to be considerate as well as being safe.

Power Director Hansen replied our first priority is safety and that it is also his goal with pole attachments.

b. Carbon Free Power Project - Rick Hansen, Power Director

Power Director Hansen updated board on Carbon Free Power Project and UAMPS projects Washington City is participating in.

5. NEW BUSINESS

a. American Public Power Association RP3 Application - Rick Hansen, Power Director

Power Director Hansen reviewed the requirements and process involved with the RP3 application.

Board Member Nelson asked what areas Washington City should focus on improvements.

Power Director Hansen explained workforce development along with system improvement are two areas we need to increase strength.

Board Member Dinsmore questioned the utility billing for the past month.

Power Director Hansen explained the bill shows the consumption for the month of July. The power cost adjustment is also shown on the billing. This will be available in more detail on our Washington City Website.

6. ADJOURNMENT

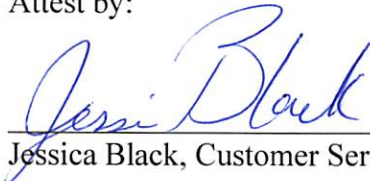
Board Member Dinsmore made a motion to adjourn the Meeting. Board Member Sandberg seconded the motion; which passed with the following roll call vote:

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

Meeting adjourned at 5:47 P.M.

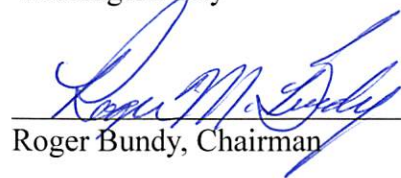
Passed and approved on this 5th day of February, 2018.

Attest by:



Jessica Black, Customer Service Representative

Washington City



Roger Bundy, Chairman