Washington City
Where Dixie Begins

Washington City Power Board
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Agenda
Power Board Meeting
June 4, 2019

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold a Meeting on Tuesday, June 4, 2019, at 5:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

    a. Approval of the minutes from 03/05/19 and 04/30/19.

3. BOARD BUSINESS

    a. Introduction of a new Board Member.
    b. Board Member Oath of Office. Danice Bulloch, City Recorder
    c. Consideration to elect a Chair Pro-Tem for the remainder of 2019.

4. REGULAR BUSINESS

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

5. NEW BUSINESS

    a. NTUA Light up Navajo Project Report - Rick Hansen, Power Director
    b. Washington System Loading Summary - Rick Hansen, Power Director
    c. UAMPS Project Summary - Rick Hansen, Power Director
    d. Resource Scheduling Overview - Rick Hansen, Power Director

6. UAMPS REPORT

7. ADJOURNMENT

POSTED this 31st day of May, 2019
Jessica Black
Customer Service Representative

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Zoning Technician at 656-6325 at least 24 hours in advance of the meeting to be held