
Notice of Electronic Meeting
Power Board Meeting Agenda
February 2, 2021

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold an Electronic Meeting on Tuesday, February 2, 2021 at 5:00 P.M. hosted at the Washington City Office located at 111 North 100 East, Washington, Utah. The meeting will be broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a. Approval of the minutes from 10/06/2020 and 01/05/2021
3. APPROVAL OF THE 2021 POWER BOARD MEETING SCHEDULE
 - a. Approval of the proposed 2021 dates for Power Board Committee meetings
4. NEW BUSINESS
 - a. Recommendation to the City Council to adopt the 2021 Power Department Strategic Plan - Jake Bennett & Mike Ruesch
 - b. Recommendation to the City Council to adopt the 2020 Capital Facilities Plan - Rick Hansen
 - c. UAMPS Smart Energy Program Review - Rick Hansen
5. REGULAR BUSINESS
 - a. Operations Report & Generation Update - Power Director Rick Hansen
6. UAMPS REPORT
7. ADJOURNMENT

POSTED on this 28th day of January 2021.
Nikki Wells
Administrative Assistant

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.