

Minutes
Washington City Power Board
Electronic Regular Meeting
October 6, 2020

Present: Chairman Michael Dinsmore, Board Members Mark Houser, Randy Meyer, Andy Palmer, Todd Spriggs, Mayor Kenneth Neilson, Power Director Rick Hansen, Customer Service Representative Jessica Black, UAMPS staff: Doug Hunter, Jackie Coombs, Mason Baker

Meeting commenced at 5:04 PM

1. APPROVAL OF AGENDA

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

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

Board Member Spriggs made a motion to approve the minutes from 09/01/2020. Board Member Palmer seconded the motion; which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

3. NEW BUSINESS

a. Discussion and recommendation to the City Council to participate in Remaining Phase 1 of the Licensing Period for the Carbon Free Power Project

Power Director Rick Hansen discussed participation in remaining Phase 1 of the licensing period for the Carbon Free Power Project. He introduced the UAMPS employees who joined the meeting.

UAMPS Doug Hunter presented the Phase 1 of the licensing period for the Carbon Free Power Project.

Board Member Meyer questioned the reason behind the withdrawal of a select few municipalities from the CFPP project.

UAMPS Doug Hunter stated a brief reason behind multiple cities withdrawing from the project
Power Director Rick Hansen continued with the discussion.

UAMPS Mason Baker stated that UAMPS made really great progress with the DOE concerning the CFPP project, he stated everything is on track and going well.

Power Director Rick Hansen continued with discussion.

Board Member Spriggs questioned what circumstances would have to happen to make UAMPS pull out of the entire project

UAMPS Doug Hunter stated that he does not see anything happening in the future, it would have to be an overwhelming circumstance as well as a 75% vote to have the project shut down

Chairman Dinsmore questioned the board members on their thoughts on the project.

Power Board discussed their thoughts.

Board Member Spriggs questioned Power Director Rick Hansen on the worst case scenario

Power Director Rick Hansen stated that the city has been saving for a future resource and this is a great move for the future, worst case scenario is the project does not continue.

Board Member Spriggs made a motion to participate in Remaining in Phase 1 of the Licensing Period for the Carbon Free Power Project . Board Member Palmer seconded the motion; which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

b. Strategic Plan - Mission Statement Presentation

Power Director Rick Hansen presented the Mission statement of the strategic plan.

4. REGULAR BUSINESS

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

Power Director Rick Hansen reviewed the operations and generation report.

5. UAMPS REPORT

Power Director Rick Hansen reviewed the UAMPS report.

6. ADJOURNMENT

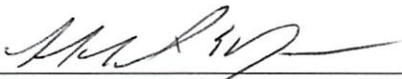
Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion; which passed with the following roll call vote:

<i>Chairman Dinsmore</i>	<i>Aye</i>
<i>Board Member Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>

Meeting adjourned at 6:36 P.M.

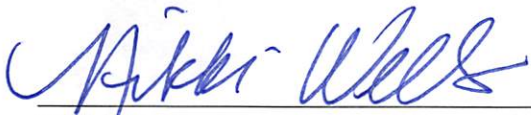
Passed and approved on the 3rd day of November 2020.

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells
Administrative Assistant