



Washington City Power Board
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WashingtonCity.org

Minutes
Power Board
Electronic Meeting
December 1, 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, Jake Bennett, Mike Ruesch, City Manager Jeremy Redd

Meeting commenced at 5:02 PM

1. APPROVAL OF AGENDA

Board Member Spriggs made a motion to approve the agenda with the table of the Minutes from 10/06/20. 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>

2. APPROVAL OF MINUTES

Tabled

3. NEW BUSINESS

- a. Discussion and recommendation to the City Council to authorize the Steel Solar Project Transaction Schedule under the Master Firm Power Supply Agreement with UAMPS - Rick Hansen**

Power Director Rick Hansen discussed the recommendation to the City Council to authorize the Steel Solar Project Transaction Schedule under the Master Firm Power Supply Agreement with UAMPS

Board Member Spriggs questioned the reliability of the Solar project and how we will monitor the power output

Power Director Hansen stated that it will have the same effect as regular solar and it will still have a duck curve. He also stated that a website is available pvwatts.nrel.gov/ to review information on solar and the output needed

Mayor Neilson questioned if the price would be good for 25 years

Power Director Hansen stated that it will be a fixed rate for 25 years

Chairman Dinsmore questioned the 25 year fixed price and if that is something the developer requested since the last project didn't work out

Power Director Hansen stated that the developer gave UAMPS on both projects two choices one was an escalation and the other choice was a flat rate over the duration of the project

Board Member Spriggs questioned the buy out option from UAMPS does that change the ability to change the contracts

Power Director Hansen stated that the contract will be through UAMPS instead of the developer only if UAMPS decides to move forward and buy the project. We will have a contract with UAMPS for 3.32% of the project

Board Member Meyer made a motion to recommend to the City Council to authorize the Steel Solar Project Transaction Schedule under the Master Firm Power Supply Agreement with UAMPS. 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>

Strategic Plan - Draft Presentation - Jake Bennett & Mike Ruesch

Power Employees Jake Bennett and Mike Ruesch presented the Strategic Plan for the Power Department With powerpoint. Ruesch and Bennett discussed that this will be a roadmap to build and strengthen our department. He discussed the goals and steps we need to make it more efficient.

Board Member Spriggs suggested to get more information out and to share with the public the reason behind rates.

Power Board thanked Power Employees Jake Bennett and Mike Ruesch for their presentation

b. 2020 Post Season Report (SW Utah Technical Task Force) Power Director Rick Hansen

Power Director Hansen reported on the 2020 Postseason (SW Utah Technical Task Force)

4. REGULAR BUSINESS

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

Power Director Hansen gave Operations Report and Generation Update

5. UAMPS REPORT

Power Director Hansen gave the UAMPS Report.

6. ADJOURNMENT

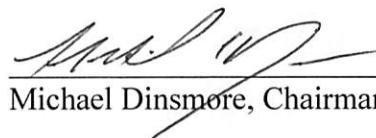
Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion; which passed with the following roll call vote:

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

Meeting adjourned at 6:41 P.M.

Passed and approved on the 5th day of January 2021.

Washington City


Michael Dinsmore, Chairman

Attest by:


Jessica Black
Customer Service Representative