

Minutes
Power Board
Electronic Meeting
February 2, 2021

Present: Chairman Michael Dinsmore, Board Members Mark Houser, Andy Palmer, Todd Spriggs, Mayor Kenneth Neilson, City Manager Jeremy Redd, Power Director Rick Hansen, GIS Technician Mike Ruesch, Substation and Resource Technician Jake Bennett, Administrative Assistant Nikki Wells

Meeting commenced at 5:04 PM

1. APPROVAL OF AGENDA

Board Member Houser made a motion to approve the agenda. Board Member Palmer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Houser	Aye
Board Member Palmer	Aye
Board Member Spriggs	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from 10/06/2020 and 01/05/2021

Board Member Palmer made a motion to approve the minutes from 10/06/2020. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Houser	Aye
Board Member Palmer	Aye
Board Member Spriggs	Aye

Board Member Houser made a motion to approve the minutes from 01/05/2021. Board Member Palmer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Houser	Aye

Board Member Palmer Aye
Board Member Spriggs Aye

3. APPROVAL OF THE 2021 POWER BOARD MEETING SCHEDULE

A correction was made to the July meeting date and a decision was made to skip the meeting in November as has been done in previous years due to the elections and City Council conflicts.

Board Member Palmer made a motion to approve the proposed 2021 dates for the Power Board Meetings with corrections as noted. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore Aye
Board Member Houser Aye
Board Member Palmer Aye
Board Member Spriggs Aye

4. NEW BUSINESS

a. Recommendation to the City Council to adopt the 2021 Power Department Strategic Plan - Jake Bennett & Mike Ruesch

GIS Technician Mike Ruesch and Substation and Resource Technician Jake Bennett addressed the Board reviewing the updates that were made based on their recommendations.

Board Member Houser made a motion to recommend to the City Council the adoption of the 2021 Power Department Strategic Plan. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore Aye
Board Member Houser Aye
Board Member Palmer Aye
Board Member Spriggs Aye

b. Recommendation to the City Council to adopt the 2020 Capital Facilities Plan - Power Director Rick Hansen

Director Rick Hansen addressed the Board asking if they had any further questions and explained how the projected growth numbers are calculated.

Mayor Kenneth Neilson discussed with the Board the upcoming projects near Exit 13 and how they will affect the projected growth numbers.

Board Member Springs made a motion to recommend to the City Council the adoption of the 2020 Capital Facilities Plan. Board Member Palmer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore Aye
Board Member Houser Aye

Board Member Palmer Aye
Board Member Spriggs Aye

c. UAMPS Smart Energy Program Review - Power Director Rick Hansen

Director Rick Hansen addressed the Board regarding the rebates that are available to Washington City Power customers.

The Board agreed that they would like to keep the City participating in the program. They also suggested a flyer be put together to distribute to local appliance stores so they can help inform customers of the rebates available. Power Director Hansen stated he and Nikki will work on putting the information together before the next meeting.

5. REGULAR BUSINESS

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

Power Director Rick Hansen gave an update on the Power Department and the current projects.

6. UAMPS REPORT

Power Director Rick Hansen gave an update on UAMPS including some of the changes with their personnel and proposed Utah Legislation regarding wildland fire protection.

7. ADJOURNMENT

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

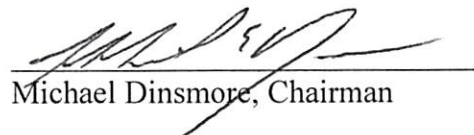
Chairman Dinsmore Aye
Board Member Houser Aye
Board Member Palmer Aye
Board Member Spriggs Aye

Meeting adjourned at 6:37 P.M.

Passed and approved on the 2nd day of March 2021.

Washington City

Attest by:


Michael Dinsmore, Chairman


Nikki Wells, Administrative Assistant