

Minutes
Power Board
Electronic Meeting
April 6, 2021

Present: Chairman Michael Dinsmore, Board Members Randy Meyer, Andy Palmer, Todd Spriggs, Mark Houser, City Manager Jeremy Redd, Power Director Rick Hansen, Administrative Assistant Nikki Wells

Meeting commenced at 5:06 pm

1. APPROVAL OF AGENDA

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

<i>Chairman Dinsmore</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

a. Approval of the minutes from 03/02/2021

Board Member Spriggs made a motion to approve the minutes from 03/02/2021. Board Member Palmer seconded the motion which passed with the following roll call vote:

<i>Chairman Dinsmore</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. Washington City Power Department Webpage Update

Nikki Wells informed the Board on the Power Department webpage updates that have happened and those items that are still being worked on.

b. Update on UAMPS Rebate program

The Board was updated on the UAMPS Smart Energy program and any applications or inquiries that UAMPS has received.

4. REGULAR BUSINESS

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

Power Director Rick Hansen gave an update on the upcoming projects that will affect the Power Department as well as current projects that are being finished. Chairman Dinsmore asked if Director Hansen has seen an increase in material prices. Director Hansen explained that the costs haven't increased much but the lead times on orders have extended as far as six months on certain materials and transformers.

Director Hansen told the Board of an issue with an arcing connector that a citizen called into the Mayor. Chairman Dinsmore suggested that we put something into the Newsletter that encourages people to report problems or concerns they may see happening with our Power system.

5. UAMPS Report

a. UAMPS Report & Update - Power Director Rick Hansen

Power Director Rick Hansen stated that the April UAMPS meetings will be held in person. UAMPS will also be trying to hold their annual meeting this August in person as well. Director Hansen reviewed the impact that the Winter storm in Texas had on Washington City this past February. He estimates the increased cost was between \$75,000 and \$100,000. Director Hansen also explained what he estimates the power costs to be this Summer.

Director Hansen proposed the idea to the Board members of holding meetings back in the Council Chambers or continuing electronically. Chairman Dinsmore asked that the Board members take a couple days to think about what they would prefer and email Nikki Wells so a decision can be made for the May meeting.

ADJOURNMENT

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

Meeting adjourned at 5:54 PM

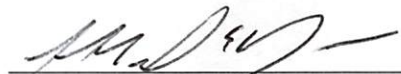
Passed and approved on the 4th day of May 2021.

Washington City

Attest by:



Nikki Wells, Administrative Assistant


Michael Dinsmore, Chairman