

Minutes
Power Board
Electronic Meeting
May 4, 2021

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

Meeting commenced at 5:02PM

1. APPROVAL OF AGENDA

Board Member Houser made a motion to approve the agenda. Board Member Meyer 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 Meyer</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

a. Approval of the minutes from 04/06/2021

Board Member Spriggs made a motion to approve the minutes from 04/06/2021. 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 Spriggs</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

3. New Business

a. Discussion of Net Metering Policy Updates - Rick Hansen

Director Hansen discussed the changes he is proposing to the Net Metering policy for the City. He advised the Board that the current capacity cap is 1,000kW and he proposed that the City

increase the capacity to 2500kW. Director Hansen also proposed that the policy name be changed and suggested several options that would be more fitting for the type of net metering program that Washington City offers. The Director reviewed with the Board some of the clarifying language that he has added to the policy and asked for their input on setting a maximum size limit for a net metering system. The City currently limits a net metering system to an output of 120% of the historical maximum kWh usage. Director Hansen asked for any comments or input to be sent in by May 21, 2021 to Nikki Wells.

4. REGULAR BUSINESS

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

Director Hansen updated the Board Members on the development happening North of Washington Parkway and how the Power Department will be involved. Director Hansen informed the Board that next year's budget has tentatively been approved by the City Council. An update on current projects that the department has been involved in was given by Director Hansen. Director Hansen shared some photos with the Board of current work the crew has completed that will affect the future hospital and other projects near the I-15 Freeway exit 13 (Washington Parkway).

5. UAMPS REPORT

Director Hansen informed the Board that the April UAMPS meeting he attended was held in person in Salt Lake City. Director Hansen informed the Board Members of the UAMPS conference that is being held August 15th - 18th in Squaw Valley, CA and asked for anyone interested in attending to let him know. Director Hansen shared the Enchant Project that is being reviewed by UAMPS with the Board. Chairman Dinsmore asked Director Hansen if the City should be looking at purchasing more Power for the Summer. Director Hansen explained what the Power Department has already purchased and what other options he has explored.

6. ADJOURNMENT

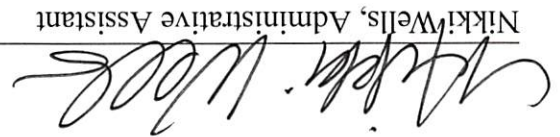
Board Member Palmer made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

<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 6:11PM

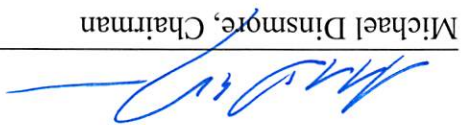
Passed and approved on the 1st day of June 2021.

Attest by:



Nikki Wells, Administrative Assistant

Washington City



Michael Dinsmore, Chairman