Washington City
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Washington City Power Board
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Minutes
Power Board
Electronic Meeting
March 2, 2021

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

Meeting commenced at 5:02 P.M.

1. **APPROVAL OF AGENDA**

Board Member Spriggs made a motion to approve the agenda. 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 Meyer	*Aye*

2. **APPROVAL OF MINUTES**

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

Board Member Houser made a motion to approve the minutes from Palmer . 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 Meyer	*Aye*

3. **New Business**

   a. UAMPS Smart Energy Update

Nikki Wells presented the UAMPS flyer and web page information to the board. Board Member

Houser suggested adding some more specific information on verifying eligibility. It was also suggested to include the specific appliances that the rebates apply to on the web page.

4. REGULAR BUSINESS

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

Power Director Rick Hansen updated the Board on the budget, including wholesale Power pricing, Kings Row project, the Power Generator Plant remodel and the approval of the Capitols Facilities Plan and Strategic Plan by the City Council.

b. UAMPS Report & Update - Power Director Rick Hansen

Power Director Rick Hansen shared with the Board the increase in power prices that occurred due to the recent Winter storms in Texas. Director Hansen stated that this demonstrates how intertwined the utilities are and how quickly the pricing can change. Director Hansen further explained the impact to Washington City and how it will affect the Washington City Power customers. Additionally, the Board was updated on various projects the Power Department has been working on.

5. ADJOURNMENT

Board Member Spriggs 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*
Board Member Meyer	*Aye*

Meeting adjourned at 6:02 P.M.

Passed and approved on the 6th day of April 2021.

Washington City

Michael Dinsmore, Chairman

Attest by:

Nikki Wells, Administrative Assistant