

Minutes  
Power Board  
Electronic Meeting  
October 5, 2021

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

Meeting commenced at 5:03 PM

**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 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> |

**2. APPROVAL OF MINUTES**

**a. Approval of the minutes from September 7, 2021**

*Board Member Spriggs made a motion to approve the minutes from September 7, 2021 . Board Member Meyer 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> |

**3. New Business**

**a. Power Board Recommendation of the approval of the Impact Fee Facilities Plan to the City Council - Director Rick Hansen**

Director Hansen reviewed the Impact Fee Facilities Plan with the Power Board Members. Director Hansen did show the Board members one correction to the slide show that was made to the Commercial fees which was a decrease of 4%. Chairman Dinsmore asked Director Hansen how this change was going to affect the impact fees. Director Hansen shared with the Power Board a chart showing the 4% decrease and how it puts Washington City closer within the range of the other Utilities.

*Board Member Meyer made a motion to recommend approval of the Impact Fee Facilities Plan to the City Council. Board Member Spriggs seconded the motion which passed with the following roll call:*

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

**b. Power Board Recommendation of the approval of the Impact Fee Study to the City Council - Director Rick Hansen**

*Board Member Palmer made a motion to recommend approval of the Impact Fee Study to the City Council. Board Member Houser seconded the motion which passed with the following roll call:*

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

**c. Power Board Recommendation of the approval of the Rate Study to the City Council - Director Rick Hansen**

Director Hansen explained to the board this was the same presentation as they were given in September. Director Hansen reviewed that recommendation from UFS with the Board Members. Board Member Spriggs asked when the last increase was and how often the studies are done. Director Hansen stated that the last changes were made in 2017 and that the studies are done at least every few years.

*Board Member Meyer made a motion to recommend approval of the Rate Study to the City Council. Board Member Houser seconded the motion which passed with the following roll call:*

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

#### **4. REGULAR BUSINESS**

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

Director Hansen discussed with the Board the growth happening in Washington City, specifically the Green Springs area. Director Hansen also shared the progress being made with the development near Exit 13 with Grapevine Crossing. Director Hansen also noted that the annual tree trimming list was being put together and that a notice would be put in the City News letter or on social media.

#### **5. UAMPS**

Director Hansen shared with the Board the 2021 Southwest Utah Post-Peak report that is published by Rocky Mountain Power. This report showed that Washington County peaked at 591.4MW in July and had an 8% growth increase. Director Hansen discussed the CEPP with the Board Members. The CEPP, Clean Electricity Performance Program, is proposing in 2023 to have Utilities increase clean energy procurement by 4% each year.

#### **6. ADJOURNMENT**

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

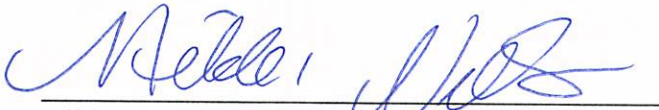
|                             |            |
|-----------------------------|------------|
| <i>Chairman Dinsmore</i>    | <i>Aye</i> |
| <i>Board Member Meyer</i>   | <i>Aye</i> |
| <i>Board Member Palmer</i>  | <i>Aye</i> |
| <i>Board Member Spriggs</i> | <i>Aye</i> |
| <i>Board Member Houser</i>  |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

*Meeting adjourned at 6:36 PM*

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

Washington City

Attest by:

  
\_\_\_\_\_  
Nikki Wells, Administrative Assistant

  
\_\_\_\_\_  
Michael Dinsmore, Chairman