

Minutes
Power Board
Electronic Meeting
December 7, 2021

Present: Chairman Michael Dinsmore, Board Members Mark Houser and Randy Meyer, City Manager Jeremy Redd, and Power Director Rick Hansen
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 Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

a. Approval of the minutes from October 5, 2021

Board Member Houser made a motion to approve the minutes from October 5, 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 Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

3. REGULAR BUSINESS

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

Director Rick Hansen shared with the Power Board members that there will be a new Mayor in Washington City in January. Director Hansen also shared that the City Council has approved a new development in the area North of Washington Pkwy from the Brio Community to Exit 13. City Manager Jeremy Redd noted that this development is a total of 650 acres with 520 acres being developable and the other land remaining as open space. Director Hansen also shared that City Manager Jeremy Redd and Washington City Attorney Thad Miller have been in talks with SITLA regarding land for a new substation near Exit 13. This substation will help support the

growth North of Washington Parkway and the new hospital. Another project that Director Hansen shared was the Main Street interchange that UDOT is working on. He recently met with UDOT to see how the current substation at Main Street and Buena Vista will be impacted. Director Hansen stated that the load peak for October was 26.2MW and November was 15.9MW which was a lot lower than the peaks in July and August, however the wholesale pricing has not come down as it typically does this time of year. Director Hansen informed the Board that the Impact Fee Facilities Plan and Rate Study was approved by City Council on October 13, 2021 and will be effective January 13, 2022. Director Hansen gave a review of what projects the Power Department crew has been working on including the upcoming Cactus Lane Project.

4. UAMPS Report

a. UAMPS Report & Update - Power Director Rick Hansen

Director Hansen shared with the Board Members that UAMPS will be changing how participating utilities buy resources. Last Summer CAISO (California Independent System Operator) required their utilities to buy power a day ahead, which made the typical day of prices lower than day ahead prices. This forced UAMPS to buy high and sell low. In order to prevent this from happening in the future, UAMPS will also start requiring participating utilities to buy a day ahead instead of the day of. Director Hansen updated the Board on the UAMPS projects that are happening and the new resources that are coming up. He also discussed the current status of the Carbon Free Power Project.

5. 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 Houser</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

Meeting adjourned at 5:50 PM

Passed and approved on the 7th day of December 2021.

Washington City

Attest by:

Michael Dinsmore, Chairman

Nikki Wells, Administrative Assistant

Power Board Meeting Schedule 2022

**The Board will meet the first Tuesday of the month.
All meetings will commence at 5:00 P.M. unless otherwise announced.**

January 4, 2022

February 1, 2022

March 1, 2022

April 5, 2022

May 3, 2022

June 7, 2022

July 5, 2022

August 2, 2022

September 6, 2022

October 4, 2022

November 1, 2022 (note: Election Day is November 8, 2022)

December 6, 2022

January 3, 2023