

Minutes
Power Board
Electronic Meeting
July 6, 2021

Present: Chairman Michael Dinsmore, Board Members Andy Palmer, Randy Meyer, Todd Spriggs, Mark Houser, City Manager Jeremy Redd, UAMPS General Manager Doug Hunter, UAMPS Legal Counsel Mason Baker, UAMPS Member Relations Manager Jackie Coombs, Power Director Rick Hansen, and Administrative Assistant Nikki Wells

Meeting commenced at 5:09PM

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 June 1, 2021

Board Member Palmer made a motion to approve the minutes from June 1, 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>

3. New Business

- a. Recommendation to the City Council to adopt Resolution R2021-XX “A Resolution Authorizing and Approving the Participant’s Development Cost Share Under the Carbon Free Power Project Power Sales Contract through Class 2 Estimate and the COLA Submission for the remaining 1st Phase of**

the Licensing Period for the Carbon Free Power Project; and Related Matters". - Power Director Rick Hansen

Director Rick Hansen introduced the UAMPS guests that were joining the Power Board Meeting. Director Hansen highlighted the changes that have happened since the last Carbon Free Power Project presentation in October. He stated that the Department of Energy (DOE) Multi-Year Cost Share, the Development Cost Reimbursement Agreement (DCRA) and the EPC Development Agreement between UAMPS and Fluor have also been signed. Director Hansen also mentioned that NuScale has updated the electrical power output rating for each Nuclear Power Module from 60 MW to 77 MW. The CFPP project schedule remains the same with the first module coming online in 2029. The overall CFPP project price is projected at \$58/MWh. Director Hansen also informed the Board that Washington City currently has 15.4MW capacity allocation however with the high growth rate of the City, future needs may need to be addressed. General Manager Doug Hunter with UAMPS explained that the Letter of Intent (LOI) from the Utility Companies is a non-binding agreement. He stated that he believed that the LOI's with these Utility Companies would be finished by the end of the year. GM Hunter also explained that there are several additional Utility Companies that have the LOI in front of them and that they anticipate them being signed. Director Hansen explained to the Board that the next phase of the project will involve developing the COLA, additional site study work and engineering design.

Board Member Palmer motioned to recommend to the City Council to adopt Resolution R2021-XX "A Resolution Authorizing and Approving the Participant's Development Cost Share Under the Carbon Free Power Project Power Sales Contract through Class 2 Estimate and the COLA Submission for the remaining 1st Phase of the Licensing Period for the Carbon Free Power Project; and Related Matters" and Board Member Meyer seconded the motion which passed with the following roll call:

<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>

b. Recommendation to the City Council to adopt the updated Ordinance 2009-01 "An Ordinance of Washington City Adopting a Medical Alert Program for Utility Billing Collections" and Medical Alert Form. - Nikki Wells

Nikki Wells presented to the Power Board the updates that were made to the Medical Alert Ordinance 2009-01 and Medical Alert form.

Board Member Meyer made the motion to recommend to the City Council to adopt the updated Ordinance 2009-01 "An Ordinance of Washington City Adopting a Medical Alert Program for Utility Billing Collections" and Medical Alert Form and Board Member Palmer seconded with motion which passed with the following roll call:

<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>

c. Renewable Resource Guide - Nikki Wells

Nikki Wells presented to the Power Board the Renewable Resource Guide that she has been working on. This was a request from the City Council after Director Hansen presented the Renewable Resource Policy to them. Director Hansen asked the Board Members to review the guide and send their feedback to Nikki.

4. REGULAR BUSINESS

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

Director Hansen informed the Board Members that the rates have been averaging between \$100 - \$150 with a high of \$350 per MWh on June 17th and 18th. Director Hansen also noted that Washington City hit a new high in usage today of 47.1 MW. Director Hansen stated that the City generators ran 28 of 30 days in June and saved an estimated \$100,000 from average wholesale pricing. Board Member Spriggs asked if there were any concerns with the growth of the City that the Power Board should be aware of. Director Hansen explained that there are some concerns with the Central St. George Project but the surrounding area Utility Companies are keeping the discussion up with Rocky Mountain Power and he feels good about the improvements that are being made. Director Hansen said that his biggest concern going forward is finding resources, like CFPP, that are cost effective and will be there when we need them.

5. UAMPS

Director Hansen gave an update on Nebo, Veyo and Green River power production as well as the upcoming solar and battery projects that are happening. Director Hansen also mentioned that UAMPS was looking into the possibility of making the Nebo Plant a Hydrogen plant in the future. Director Hansen discussed the Muddy Creek project in Wyoming and said that the question with this project is how it will be viewed in regards to green energy.

6. ADJOURNMENT

Board Member Spriggs made a motion to adjourn the meeting. Chairman Dinsmore 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 6:48 PM

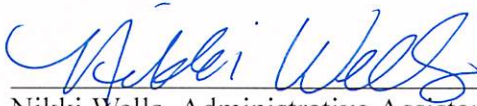
Passed and approved on the 6th day of July 2021.

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells, Administrative Assistant