
Minutes
Power Board
Electronic Meeting
August 3, 2021

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

Meeting commenced at 5:04 PM

1. APPROVAL OF AGENDA

Board Member Todd Spriggs made a motion to approve the agenda. Board Member Andy Palmer 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>

2. APPROVAL OF MINUTES

a. Approval of the minutes from July 5, 2021

Board Member Andy Palmer made a motion to approve the minutes from July 5, 2021. Board Member Mark 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>

3. New Business

a. Renewable Resource Guide - Review and Feedback from Power Board Members

Nikki Wells addressed the Power Board asking for their feedback on the Renewable Resource Guide. It was suggested from the Board that a section on solar batteries was added to the guide. Director Hansen stated that he would assist in adding this information. Chairman Mike

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Dinsmore also suggested that a direct web link be added to the last page that would direct the homeowner to the Renewable Resource application. Nikki Wells pointed out the last bullet did have a link to the building departments webpage that would have all the information required. Mike Dinsmore suggested moving the web link closer to the bullet point and Nikki agreed that would help. Chairman Dinsmore also suggested that the Washington City logo be added to each slide.

REGULAR BUSINESS

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

Director Rick Hansen shared with the Board Members the new developments happening in Washington City. These include the new Green Springs Development, the New Hospital and a new substation. Washington City and SITLA have been working together to find a location for this substation. Director Hansen stated that Washington City Power set a new usage peak again on July 10th of 52MW which was a 13% increase from last July. He also explained the kWh pricing is not necessarily following the highest temperature days. In July the generators ran 27 of 30 days and Director Hansen expects about the same for August. Director Hansen updated the Board on the current projects with the crews. Director Hansen also informed the Board that next month for the Power Board meeting we will be joined by UFS who will make a presentation on the Impact Fee & Rate study.

4. UAMPS REPORT

Director Hansen reminded the Board members of the upcoming UAMPS conference being held at Squaw Valley Resort in Olympic Valley, California on August 15th-18th. Director Hansen explained that Rocky Mountain Power approved the RAS (Remedial Action Scheme) project that will be in place next Summer. This will affect the transformers that feed Washington County and provide more reliability. Director Hansen gave an update on the various power projects with UAMPS. Director Hansen explained to the Board that overall the UAMPS system was up 14% in kW. Director Hansen updated the Board on the Enchant Project, Muddy Creek Project, Horse Butte Wind #2 Project and Carbon Free Power Project (CFFP).

5. ADJOURNMENT

Board Member Palmer made a motion to adjourn the meeting. Board Member Spriggs 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>

Meeting adjourned at 5:52 PM

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

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells, Administrative Assistant