

Minutes
Power Board
Electronic Meeting
June 1, 2021

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

Meeting commenced at 5:02 PM

1. APPROVAL OF AGENDA

Board Member Palmer 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 Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

2. APPROVAL OF MINUTES

a. Approval of the minutes from May 4, 2021

Board Member Houser made a motion to approve the minutes from May 4, 2021 . Board Member 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>
<i>Board Member Meyer</i>	<i>Aye</i>

3. New Business

**a. Recommendation to City Council of Net Metering Policy Updates - Power
Director Rick Hansen**

Director Hansen talked to the Board Members about the changes that were made to the Net Metering Policy. He advised the Board that the policy name was updated to "Renewable

Resource Policy” and told them about adding an additional required meter to the meter base that would track how many kilowatt hours each customer’s system produces. Director Hansen asked for a recommendation from the Board to recommend this to the City Council for approval.

Board Member Springs asked about the customers who already have a renewable resource system and how the City would add these additional meters.

Director Hansen said that the cost is minimal and he would look into what needs to be done to add these.

Board Member Meyer recommended this for approval to the City Council. 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 Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

b. Discussion of the Medical Alert Program Updates - Power Director Rick Hansen

Nikki Wells presented the Medical Alert Ordinance updates and new medical exemption form to the Power Board. Nikki explained that this has been on the Power Department’s website but was last updated in 2009. The Board was also informed of the new medical exemption form that was created to make the process uniform for all Washington City power customers.

Chairman Dinsmore suggested replacing the phrase “up-to-date” on the medical form with “renew” or another phrase that doesn’t lead the customer to thinking that they only have to keep their personal information current.

Nikki stated that she would make the ordinance and form consistent with the wording.

Director Hansen told the Board that he and Nikki would make the updates and present them at the July Power Board meeting for their recommendation to present to the City Council.

4. REGULAR BUSINESS

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

Director Rick Hansen informed the Power Board members that the City Council approved the 2022 Budget for Washington City. Director Hansen gave an update on the start of the Power Generation Plant season which began today, June 1, 2021. He stated that the Power prices have already seen an increase.

Chairman Dinsmore brought up the program that is being used by St. George City to conserve electricity.

Director Hansen stated that he was working with Nikki Wells to create similar content that can be put onto the Washington City social media platforms on how to conserve energy and what can happen if the demand is too high. Director Hansen advised the Board that it may come to a point when “time of use” rates are put into place for our Power customers. Director Hansen updated the Board on the Buena Vista and Main street substation projects and also told them about the possibility of the Power Department participating in the Light Up Navajo project in Spring of 2022.

5. UAMPS REPORT

a. UAMPS Report & Update - Power Director Rick Hansen

Director Rick Hansen asked the Board Members if they received the UAMPS 2021 Conference Invitation via email. Director Hansen stated that the City will cover the cost of the Board Members attending the conference. Director Hansen updated the Board on his latest meeting with UAMPS and the power production from the Red Butte, Nebo, and Veyo projects. Director Hansen shared with the Board Members the Clean Energy plan that President Biden has proposed. Director Hansen also discussed with the Board members that the Red Mesa project located on the Navajo Reservation in Southern Utah, Steel Solar project located in Plymouth, UT and the Enchant project located in San Juan, NM are all projects currently being looked at by UAMPS and how they fit into the clean energy standards that are being proposed. The Carbon Free Power Project (CFPP) updates and progress was also discussed by Director Hansen with the Board Members.

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 Houser</i>	<i>Aye</i>
<i>Board Member Palmer</i>	<i>Aye</i>
<i>Board Member Spriggs</i>	<i>Aye</i>
<i>Board Member Meyer</i>	<i>Aye</i>

Meeting adjourned at 6:19PM

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

Washington City



Michael Dinsmore, Chairman

Attest by:



Nikki Wells, Administrative Assistant