



Minutes
Power Board
Electronic Meeting
February 1, 2022

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

Meeting commenced at 5:07 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:

Chairman Dinsmore	Aye
Board Member Palmer	Aye
Board Member Meyer	Aye

2. APPROVAL OF MINUTES

a. Approval of the minutes from January 4, 2022

Board Member Meyer made a motion to approve the minutes from January 4, 2022. Board Member Palmer seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	Aye
Board Member Palmer	Aye
Board Member Meyer	Aye

3. REGULAR BUSINESS

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

Director Hansen informed the Power Board that Jeannette Davis will be retiring after 27 years of Service with Washington City Power. Director Hansen updated the Board on the progress of the new substation and the new Freeway Exit at Main St. Director Hansen stated that the peak was 18.4 megawatts for January and the power wholesale prices have not come down as they normally do this time of year. Director Hansen shared with the Board some photos of current projects that the Power Department crew has been working on. Director Hansen updated the Board on the Underground Standards revisions and the Pole Attachment Study.

****Board Member Mark Houser arrived at 5:17 P.M.**

4. UAMPS REPORT

Director Hansen stated that UAMPS has presented their preliminary budget numbers for the new budget year that will start April 1, 2022. Director Hansen updated the Board Members on the UAMPS power projects. Director Hansen stated that due to some of the UAMPS projects being delayed and the wholesale prices staying high, Washington City is planning on a Summer purchase again this year. As of now, it looks like the Summer prices will be about \$200 a megawatt hour which is \$50 higher a megawatt hour than last Summer. Director Hansen showed the Board Members the Talking Points presentation on the Carbon Free Power Project (CFPP) from UAMPS.

5. ADJOURNMENT

Board Member Houser made a motion to adjourn the meeting. 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 Meyer</i>	<i>Aye</i>

Meeting adjourned at 5:53PM

Passed and approved on the 1st day of February 2022.

Washington City

Attest by:



Michael Dinsmore, Chairman



Nikki Wells, Administrative Assistant