Minutes
Power Board
Electronic Meeting
January 4, 2022

Present: Chairman Michael Dinsmore, Board Members Todd Spriggs, Mark Houser, City Councilman Craig Coats, Power Director Rick Hansen, and Administrative Assistant Nikki Wells

Meeting was delayed and commenced at 5:47 PM

1. **APPROVAL OF AGENDA**

Board Member Houser made a motion to approve the agenda. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Spriggs	*Aye*
Board Member Houser	*Aye*

2. **APPROVAL OF MINUTES**

   a. **Approval of the minutes from December 7, 2021**

Board Member Spriggs made a motion to approve the minutes from December 7, 2021 . Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore	*Aye*
Board Member Spriggs	*Aye*
Board Member Houser	*Aye*

3. **New Business**

City Councilman Coats introduced himself to the Power Board. He has been assigned to attend the Power Board meetings in the place of Former Mayor Kenneth Nielson.

   a. **Review Power Board Meeting Dates for 2022 and vote for approval**

Board Member Houser made a motion to approve the Power Board Meeting Dates for 2022. Board Member Spriggs seconded the motion which passed with the following roll call vote:

Chairman Dinsmore *Aye*
Board Member Spriggs *Aye*
Board Member Houser *Aye*

4. REGULAR BUSINESS

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

Director Rick Hansen updated the Board members on the upcoming projects in the City. Director Hansen also informed the Board that the redesign of the Main Street substation has been put on hold until the design of the Main Street Interchange is completed. Director Hansen shared with the Power Board the UAMPS market prices from December 2021 compared to December 2020. Director Hansen updated the Board on the Cactus Lane project and shared some photos of the project. Director Hansen gave an update on the crew and introduced the new lineman that has started with Washington City.

5. UAMPS REPORT

Director Hansen shared with the Power Board the updates from the UAMPS meeting in December. Director Hansen reviewed the various power projects including the Nebo and Veyo projects that have recently been updated. Director Hansen did inform the Board that the last few storms have helped the Horse Butte wind project production. Director Hansen also stated that they are possibly looking to upgrade the wind turbines to larger more productive turbines. Director Hansen shared with the Board the current status of the Carbon Free Power Project (CFPP).

6. ADJOURNMENT

Board Member Spriggs made a motion to adjourn the meeting. Board Member Houser seconded the motion which passed with the following roll call vote:

Chairman Dinsmore *Aye*
Board Member Spriggs *Aye*
Board Member Houser *Aye*

Meeting adjourned at 6:37 PM

Passed and approved on the 4th day of January 2022.

Washington City

Attest

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Michael Dinsmore, Chairman

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Nikki Wells, Administrative Assistant